

Reply Form 回覆表格

To: **Shougang Fushan Resources Group Limited**
("Company") (Stock Code: 639)
c/o Tricor Tengis Limited ("Share Registrar")
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **首鋼福山資源集團有限公司**
("公司") (股份代號: 639)
經卓佳登捷時有限公司 ("股份過戶登記處")
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the corporate communication of the Company* ("Corporate Communication") in the manner as indicated below:
本人/我們希望以下列方式收取公司的公司通訊*("公司通訊"):

(Please mark **ONLY ONE** (✓) of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- to read future Corporate Communications published on the Company's website at www.shougang-resources.com.hk ("Website Version") in place of receiving printed copies; or
瀏覽本公司網站 www.shougang-resources.com.hk 刊發的未來公司通訊 ("網上版本"), 代替收取印刷本; 或
- to receive printed copies of all future Corporate Communications (by post).
收取所有未來公司通訊的印刷本 (經郵遞)。

My/our email address(es):

本人/吾等電郵地址: _____

(applicable to those electing Website Version and for notification of release of Corporate Communication)
(適用於選擇網上版本者及供知會發出公司通訊之用)

Signature(s):

簽署: _____

Contact telephone number:

聯絡電話號碼: _____

Name of shareholder:

股東姓名: _____

Date:

日期: _____

Notes 附註:

- Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void.
請閣下清楚填妥所有資料。任何未有清楚填妥或填寫不正確的回覆表格將告作廢。
 - If this Reply Form has not been received by the Company c/o the Share Registrar by 29 March 2024, you are deemed to consent to the Corporation Communication in the Website Version and we will send to you a notification letter or email informing you that the Corporate Communication has been published on the Company's website.
倘公司於二零二四年三月二十九日或之前仍未通過股份過戶登記處收到本回覆表格, 閣下將被視為已同意以網上版本收取公司通訊, 而公司將只向閣下寄發有關公司通訊已在網上刊發的通知信函或電郵。
 - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form.
如屬聯名股東, 本回覆表格則須由於公司股東名冊上就聯名持有股份而其姓名位列首位的股東簽署。
 - The above instruction will apply to all Corporate Communication until you notify otherwise by reasonable notice in writing or by email at 639-ecom@hk.tricorglobal.com to the Company c/o Share Registrar.
上述指示適用於所有公司通訊, 直至閣下發出合理書面通知或電郵到 639-ecom@hk.tricorglobal.com 通過股份過戶登記處予公司, 另作選擇為止。
 - Shareholders are entitled to change the choice of means of the Corporate Communication at any time by reasonable notice in writing or by email at 639-ecom@hk.tricorglobal.com to the Company c/o the Share Registrar.
股東有權隨時發出合理書面通知或電郵到 639-ecom@hk.tricorglobal.com 通過股份過戶登記處予公司, 要求更改公司通訊的收取方式。
 - If you, for any reason, have difficulty in viewing or gaining access to the Corporate Communication on the Company's website, upon your reasonable request in writing, the printed version of the Corporate Communication will be promptly sent to you free of charge.
如閣下因任何原因在瀏覽或獲得公司網站的公司通訊方面存在困難, 應閣下提出合理的書面要求, 公司將及時向閣下免費寄發公司通訊的印刷本。
 - For the avoidance of doubt, we do not accept any special instruction written on this Reply Form.
為免存疑, 任何在本回覆表格上的額外手寫指示, 公司將不予處理。
- * Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
公司通訊包括但不限於: (a) 董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Reply Form to us.
No postage stamp is required for local mailing
當閣下寄回此回覆表格時, 請將此郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Shougang Res (639)