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Rosan Resources Holdings Limited

融信資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 578)

ANNOUNCEMENT IN RESPECT OF SUSPENSION OF COAL MINES

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors (the “**Board**”) of Rosan Resources Holdings Limited (the “**Company**”) wishes to notify its shareholders that the Company has received notification from Henan Jinfeng Coal Industrial Group Company Limited* (河南金豐煤業集團有限公司) (“**Jinfeng**”, an indirectly non-wholly owned subsidiary of the Company) today that Jinfeng has received notification from the relevant government authority regarding the suspension of production and operation of all coal mines in Dengfeng City, Henan Province, the People’s Republic of China. This suspension is due to a gas outburst that occurred recently in a coal mine of Denfeng City and this suspension affects all of the Company's coal mines. The relevant government authority has requested that all the coal mines within the Dengfeng City to be suspended in production and operation with immediate effect.

The above suspensions of coal mines may have adverse impact on the financial and operation of the Company if the coal mines cannot be resumed in production shortly. The Board is in assessing the relevant impact and will timely announce further updates to the investors. In the meantime, the Board advises the investors to pay attention to investment risks when dealing in the shares of the Company.

Shareholders of the Company and investors are advised to exercise extreme caution when dealing in the shares of the Company.

By order of the Board
Rosan Resources Holdings Limited
Dong Cunling
Chairman

Hong Kong, 10 January 2017

As at the date of this announcement, the executive directors of the Company are Mr. Chen Xu, Mr. Dong Cunling, Mr. Wu Jiahong, Mr. Yang Hua and Mr. Zhou Guangwen; the non-executive director of the Company is Mr. Li Chunyan; the independent non-executive directors of the Company are Mr. Jiang Xiaohui, Dr. Chen Renbao and Mr. Ma Yueyong.

**For identification purpose only*