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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 RESUMPTION OF COAL MINE**

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).

References are made to the announcements of Rosan Resources Holdings Limited (the “**Company**”) dated 10 January 2017 and 6 November 2017 (the “**Announcements**”), regarding to the suspension and resumption of the Company’s coal mines respectively. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcements.

The Company wishes to notify its shareholders that the Company has received notification from Jinfeng that Jinfeng has obtained the approval from the relevant government authority for the resumption in operation of Xiangyang Coal Mine. Therefore, the operation of Xiangyang Coal Mine can be resumed immediately.

For the remaining two coal mines owned by the Company, namely Xiaohe Coal Mine No.3 and Xingyun Coal Mine, approvals for resumption in operation from the relevant government authority have not yet been received. Therefore, the two coal mines are currently still in the stage of suspension.

Further announcement will be made as and when there are material developments.

**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, 14 November 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 Dr. Chen Renbao, Mr. Jiang Xiaohui and Mr. Ma Yueyong.*