

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FEISHANG

Feishang Anthracite Resources Limited

飛尚無煙煤資源有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1738)

**(1) RESIGNATION OF AN EXECUTIVE DIRECTOR AND
(2) CHANGE IN COMPOSITION OF A BOARD COMMITTEE**

(1) RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Feishang Anthracite Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. YANG Guohua (“**Mr. Yang**”) has resigned as an executive Director due to other business and personal commitments, with effect from 21 October 2024.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as a Director that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Yang for his invaluable contributions to the Company during the tenure of his service.

(2) CHANGE IN COMPOSITION OF A BOARD COMMITTEE

Following the resignation of Mr. Yang, he has also ceased to act as the chairman of the ESG committee of the Board. Mr. WANG Xinhua was appointed as the chairman of the ESG committee of the Board with effect from 21 October 2024.

By order of the Board
Feishang Anthracite Resources Limited
WANG Xinhua
Chairman

Hong Kong, 21 October 2024

As at the date of this announcement, the executive Directors are Mr. WANG Xinhua, Mr. HE Jianhu, Mr. TAM Cheuk Ho and Mr. WONG Wah On Edward; and the independent non-executive Directors are Mr. CHAN Him Alfred, Ms. LIANG Ying and Mr. WANG Xiufeng.