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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Feishang Anthracite Resources Limited (the “**Company**”) announces that with effect from 6 July 2020, Mr. Wang Tao (“**Mr. Wang**”) has resigned as an executive director of the Company due to health issues.

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

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

By order of the Board
FEISHANG ANTHRACITE RESOURCES LIMITED
HAN Weibing
Chairman

Hong Kong, 6 July 2020

As at the date of this announcement, the executive directors of the Company are Mr. HAN Weibing, Mr. HU Lubao, Mr. TAM Cheuk Ho, Mr. WONG Wah On Edward and Mr. YUE Ming Wai Bonaventure; and the independent non-executive directors of the Company are Mr. LO Kin Cheung, Mr. HUANG Zuye and Mr. WANG Xiufeng.