



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)
(於英屬維爾京群島註冊成立的有限公司)

(Stock Code: 1738)
(股份代號: 1738)

NOTIFICATION LETTER 通知函件

27 May 2022

Dear Shareholder,

Feishang Anthracite Resources Limited (the “Company”)
Notice of publication of 2022 Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)

Please be informed that the Current Corporate Communications of the Company, in both English and Chinese, are available on the Company’s website at www.fsanthracite.com and the website of Hong Kong Exchanges and Clearing Limited (the “HKEX”) at www.hkexnews.hk. You may access the Current Corporate Communications through the Company’s website (by clicking “Investor Relations”) or browsing through the HKEX’s website.

If you wish to receive the Current Corporate Communications in printed form, please complete and sign the Request Form on the reverse side of this letter and return it by post or by hand to the Company’s branch share registrar in Hong Kong (the “Hong Kong Branch Share Registrar”), Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp on the envelope when returning your Request Form. If you are mailing from overseas, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to feishang-ecom@hk.tricorglobal.com.

If you have elected (or are deemed to have elected) to access the Corporate Communication through the Company’s website (the “Website Version”) but for any reason have difficulty in receiving or gaining access to the Website Version of the Current Corporate Communications, the Company will, upon your request, promptly send the Current Corporate Communications to you in printed form free of charge.

You are entitled at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to feishang-ecom@hk.tricorglobal.com to change your choice of means of receiving future Corporate Communication.

Should you have any queries relating to this letter, please call the Hong Kong Branch Share Registrar’s enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Feishang Anthracite Resources Limited
HAN Weibing
Chairman

Note: Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

飛尚無煙煤資源有限公司 (「本公司」)
二零二二年通函、股東週年大會通告及代表委任表格 (「本次公司通訊」) 的發佈通知

謹通知 閣下本公司之本次公司通訊的英文及中文版本已於本公司網站www.fsanthracite.com及香港交易及結算所有限公司 (「香港交易所」) 網站www.hkexnews.hk上登載。閣下可透過本公司網站 (按「投資者關係」一項) 擷取或在香港交易所網站瀏覽本次公司通訊。

如若 閣下擬收取本次公司通訊的印刷本，請填妥及簽署本函背面的申請表格後，將申請表格以郵寄或人手送遞方式交回本公司於香港的股份過戶登記分處 (「香港股份過戶登記分處」)，卓佳證券登記有限公司，其地址為香港皇后大道東183號合和中心54樓。倘 閣下於香港投寄申請表格，可使用申請表格底部之郵寄標籤寄回，而毋須在信封上貼上郵票。若 閣下於海外投寄，則請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至feishang-ecom@hk.tricorglobal.com。

若 閣下已選擇 (或被視作已選擇) 透過本公司網站擷取公司通訊 (「網上版本」)，但因任何理由以致收取或接收本次公司通訊之網上版本時出現困難，本公司在收到 閣下的要求後會立即向 閣下免費發送本次公司通訊的印刷本。

閣下有權隨時向本公司之香港股份過戶登記分處或透過電郵feishang-ecom@hk.tricorglobal.com發出至少七天的書面通知，以更改日後公司通訊之收取方式。

如 閣下對本函有任何疑問，請於辦公時間內 (星期一至星期五 (香港公眾假期除外) 上午九時正至下午五時正)，致電香港股份過戶登記分處的電話熱線(852) 2980 1333查詢。

二零二二年五月二十七日

代表
飛尚無煙煤資源有限公司
主席
韓衛兵
謹啟

附註：公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、其年度賬目連同核數師報告及 (如適用) 其財務摘要報告；(b)中期報告及 (如適用) 其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Name(s) and Address of Registered Shareholder(s)
登記股東姓名及地址

REQUEST FORM 申請表格

To: **Feishang Anthracite Resources Limited (the "Company")**
(Stock Code: 1738)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

致: 飛尚無煙煤資源有限公司 (「本公司」)
(股份代號: 1738)
經卓佳證券登記有限公司
香港皇后大道東183號合和中心54樓

I/We would like to receive the **CURRENT AND ALL FUTURE** Corporate Communication# of the Company in printed form in both English and Chinese.

本人/吾等欲收取 貴公司**本次及日後所有**公司通訊#之英文及中文版印刷本。

Contact telephone number:

聯絡電話號碼: _____

Signature:

簽名: _____

Date:

日期: _____

Notes 附註:

- Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Request Form if you downloaded this form from the Company's website.
倘若閣下從公司網站下載本申請表格，請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
 - Please complete this Request Form clearly. If the Request Form is not signed or otherwise incorrectly completed, the Request Form will be void.
請閣下清楚填妥此申請表格。倘申請表格沒有簽署或在其他方面填寫不正確，申請表格即告作廢。
 - 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 on this Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
 - The above instruction will apply to all future Corporate Communication to be sent to you until you notify the Company otherwise by at least a 7-day notice in writing to the Company's branch share registrar in Hong Kong (the "Hong Kong Branch Share Registrar"), Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to feishang-ecom@hk.tricorglobal.com.
上述指示適用於日後發給予閣下之所有公司通訊，直至閣下向本公司發出至少七天的書面通知予本公司於香港的股份過戶登記分處 (「香港股份過戶登記分處」)，卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心54樓或以電郵方式發送至feishang-ecom@hk.tricorglobal.com另作選擇為止。
 - Shareholders are entitled at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to feishang-ecom@hk.tricorglobal.com to change the choice of means of receiving the Corporate Communication.
股東有權隨時向本公司之香港股份過戶登記分處或透過電郵feishang-ecom@hk.tricorglobal.com發出至少七天的書面通知，以更改公司通訊之收取方式。
 - For the avoidance of doubt, we do not accept any additional instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
- # Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
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Please cut the mailing label and stick it on the envelope in order to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
Freepost No. 37
Hong Kong
卓佳證券登記有限公司
簡便回郵號碼37
香港

Feishang Anthracite Resources Limited
飛尚無煙煤資源有限公司
(1738)