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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

Reference is made to the circular of Feishang Anthracite Resources Limited (the “**Company**”) dated 27 April 2023 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 27 April 2023. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

All the directors attended the AGM in person or by electronic means.

POLL RESULTS OF THE AGM

At the AGM held on 31 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	898,087,571 (100.00%)	0 (0.00%)
2(A).	To re-elect Mr. HAN Weibing as an executive director.	898,086,321 (99.99%)	1,250 (0.01%)
2(B).	To re-elect Mr. HE Jianhu as an executive director.	898,086,321 (99.99%)	1,250 (0.01%)
2(C).	To re-elect Mr. YANG Guohua as an executive director.	898,086,321 (99.99%)	1,250 (0.01%)
2(D).	To authorise the board of directors of the Company (the “ Board ”) to fix the respective directors’ remuneration.	898,086,321 (99.99%)	1,250 (0.01%)
3.	To re-appoint Ernst & Young as the Company’s independent auditors and to authorise the Board to fix their remuneration.	898,087,571 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4(A).	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	883,086,321 (98.33%)	15,001,250 (1.67%)
4(B).	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	898,086,321 (99.99%)	1,250 (0.01%)
4(C).	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	898,086,321 (99.99%)	1,250 (0.01%)

Notes:

- (a) The full text of the resolutions were set out in the Circular and the notice of AGM both dated 27 April 2023.
- (b) At the AGM, as more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), such resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,380,545,800 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,380,545,800 shares.
- (e) There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Feishang Anthracite Resources Limited
HAN Weibing
Chairman

Hong Kong, 31 May 2023

As at the date of this announcement, the executive directors of the Company are Mr. HAN Weibing, Mr. HE Jianhu, Mr. TAM Cheuk Ho, Mr. WANG Weidong, Mr. WONG Wah On Edward and Mr. YANG Guohua; and the independent non-executive directors of the Company are Mr. CHAN Him Alfred, Mr. LO Kin Cheung and Mr. WANG Xiufeng.