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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Feishang Anthracite Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the publication of the announcement of the annual results of the Group for the year ended 31 December 2023, and considering the payment of a final dividend, if any.

By Order of the Board
Feishang Anthracite Resources Limited
YUE Ming Wai Bonaventure
Company Secretary

Hong Kong, 18 March 2024

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