



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Feishang Anthracite Resources Limited are set out below:

Executive Directors

Mr. WANG Xinhua (*Chairman*)

Mr. HE Jianhu

Mr. TAM Cheuk Ho

Mr. WONG Wah On Edward

Mr. YANG Guohua

Independent Non-executive Directors

Mr. CHAN Him Alfred

Ms. LIANG Ying

Mr. WANG Xiufeng

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	ESG Committee	Remuneration Committee	Nomination Committee
Mr. WANG Xinhua		M	M	
Mr. HE Jianhu				
Mr. TAM Cheuk Ho				C
Mr. WONG Wah On Edward			C	
Mr. YANG Guohua		C		
Mr. CHAN Him Alfred	C		M	M
Ms. LIANG Ying	M		M	M
Mr. WANG Xiufeng	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 June 2024