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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)

**CHANGE OF ADDRESS OF HONG KONG OFFICE AND
PRINCIPAL PLACE OF BUSINESS**

The board (the “**Board**”) of directors (the “**Directors**”) of Feishang Anthracite Resources Limited (the “**Company**”) hereby announces that with effect from 1 September 2025, the address of Hong Kong office and principal place of business of the Company will change from Room 2205, Shun Tak Centre, 200 Connaught Road Central, Sheung Wan, Hong Kong to:

**Room M07, 7/F, Valiant Industrial building,
2-12 Au Pui Wan Street, Fo Tan, NT, Hong Kong**

All telephone and facsimile numbers will remain unchanged.

By order of the Board
Feishang Anthracite Resources Limited
HE Jianhu
Executive Director

Hong Kong, 1 September 2025

As at the date of this announcement, the executive Directors are Mr. WANG Xinhua, Mr. HE Jianhu, Mr. TAM Cheuk Ho and Mr. WONG Wah On Edward; and the independent non-executive Directors are Mr. CHAN Him Alfred, Ms. LIANG Ying and Mr. WANG Xiufeng.