



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. LI Zongyang (*Chairman*)

Mr. HE Jianhu

Mr. TAM Cheuk Ho

Mr. WONG Wah On Edward

Independent Non-executive Directors

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. LI Zongyang		C	M	C
Mr. HE Jianhu				
Mr. TAM Cheuk Ho				
Mr. WONG Wah On Edward				
Ms. LIANG Ying	M		M	M
Mr. WANG Xiufeng	M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 December 2025