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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 of directors (the “**Board**”) 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 Tuesday, 31 March 2015 for the purpose of, among other matters, considering and approving the announcement of the annual results of the Group for the year ended 31 December 2014 for publication, and considering the payment of a final dividend, if applicable.

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

Hong Kong, 19 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. LI Feilie, Mr. HAN Weibing, Mr. WAN Huojin, Mr. TAM Cheuk Ho and Mr. WONG Wah On Edward; and the independent non-executive directors of the Company are Mr. LO Kin Cheung, Mr. HUANG Zuye and Mr. HUANG Songzhong.