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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 Monday, 31 August 2015 for the purpose of, among other matters, approving the publication of the announcement of the interim results of the Group for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

By Order of the Board

Feishang Anthracite Resources Limited

YUE Ming Wai Bonaventure

Executive Director and Company Secretary

Hong Kong, 19 August 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, Mr. WONG Wah On Edward and Mr. YUE Ming Wai Bonaventure; and the independent non-executive directors of the Company are Mr. LO Kin Cheung, Mr. HUANG Zuye and Mr. HUANG Songzhong.