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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 (the “**Board**”) of directors (the “**Directors**”) 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 Thursday, 31 August 2017 for the purpose of, among other matters, considering and approving the publication of the announcement of the interim results of the Group for the six months ended 30 June 2017, 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, 21 August 2017

*As at the date of this announcement, the executive Directors are 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 are Mr. LO Kin Cheung, Mr. HUANG Zuye and Mr. HU Yongming.*