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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 Friday, 29 March 2019 for the purpose of, among other matters, considering and approving the publication of the announcement of the annual results of the Group for the year ended 31 December 2018, and considering the payment of a final dividend, if any.

By Order of the Board

**Feishang Anthracite Resources Limited**  
**YUE Ming Wai Bonaventure**

*Executive Director and Company Secretary*

Hong Kong, 19 March 2019

*As at the date of this announcement, the executive Directors are Mr. HAN Weibing, Mr. HU Lubao, 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.*