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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

Reference is made to the circular of Feishang Anthracite Resources Limited (the “**Company**”) dated 24 April 2019 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 24 April 2019. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

At the AGM held on 31 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2018.	981,262,200 (100.000%)	0 (0.000%)
2(A).	To re-elect Mr. TAM Cheuk Ho as an executive director.	981,250,950 (99.999%)	11,250 (0.001%)
2(B).	To re-elect Mr. WONG Wah On Edward as an executive director.	981,250,950 (99.999%)	11,250 (0.001%)
2(C).	To re-elect Mr. YUE Ming Wai Bonaventure as an executive director.	981,250,950 (99.999%)	11,250 (0.001%)
2(D).	To re-elect Mr. HU Lubao as an executive director.	981,250,950 (99.999%)	11,250 (0.001%)
2(E).	To re-elect Mr. WANG Xiufeng as an independent non-executive director.	981,262,200 (100.000%)	0 (0.000%)
2(F).	To authorise the board of directors of the Company (the “ Board ”) to fix the respective directors’ remuneration.	981,260,950 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration.	981,262,200 (100.000%)	0 (0.000%)
4(A).	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	958,750,950 (97.706%)	22,510,000 (2.294%)
4(B).	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	981,260,950 (100.000%)	0 (0.000%)
4(C).	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	958,750,950 (97.706%)	22,511,250 (2.294%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,380,545,800 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,380,545,800 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Feishang Anthracite Resources Limited
HAN Weibing
Chairman

Hong Kong, 31 May 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. WANG Xiufeng.