



**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)**

16 August 2019

Dear Shareholder,

**Election of Means of Receiving Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Feishang Anthracite Resources Limited (the “Company”), the Company will make available to you two options for you to elect for receipt of future corporate communications of the Company (“Corporate Communications”), which means any document issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. The options are:

- (1) to access all future Corporate Communications through the Company’s website at [www.fsanthracite.com](http://www.fsanthracite.com) in both English and Chinese (“Website Version”) instead of receiving printed copies; or
- (2) to receive all future Corporate Communications in printed form in both English and Chinese (“Printed Version”).

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you select the Website Version for receiving the Company’s future Corporate Communications. To make your election, please mark “X”, in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company’s branch share registrar in Hong Kong (the “Hong Kong Branch Share Registrar”), Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. If you post your reply form in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp on the envelope when returning your reply form to the Hong Kong Branch Share Registrar. If you are mailing from overseas, please affix an appropriate stamp.

**If the Company does not receive duly completed and signed reply form or receive no response from you indicating your objection to access the Corporate Communications by electronic means through the Company’s website by 16 September 2019, you are deemed to have elected the Website Version instead of the Printed Version.**

**If you have elected (or are deemed to have elected) the Website Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communications on the Company’s website by email (if you have provided an email address), or by post (if no email address is provided) to your address as appearing in the Company’s register of members maintained by the Hong Kong Branch Share Registrar.**

You are entitled at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to [feishang-ecom@hk.tricorglobal.com](mailto:feishang-ecom@hk.tricorglobal.com) to change your choice of means of receiving Corporate Communications. If you have elected (or are deemed to have elected) the Website Version but for any reason have difficulty in accessing the Website Version of the Corporate Communications, or wish to receive printed copies, the Company will, upon your request, promptly send the Printed Version to you free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request; and (b) both versions will also be available on the Company’s website at [www.fsanthracite.com](http://www.fsanthracite.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the Hong Kong Branch Share Registrar’s enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Feishang Anthracite Resources Limited**  
**HAN Weibing**  
*Chairman*