

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 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 2017

Reference is made to the circular of Feishang Anthracite Resources Limited (the “**Company**”) dated 27 April 2017 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 27 April 2017. 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 2017, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2017 were taken by poll. The poll results are as follows:

| Ordinary Resolutions |   | Number of Votes<br>(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 2016. | 987,288,450<br>(100.000%)          | 0<br>(0.000%) |
| 2(a).                | To re-elect Mr. TAM Cheuk Ho as an executive Director.  | 987,288,450<br>(100.000%)          | 0<br>(0.000%) |
| 2(b).                | To re-elect Mr. WONG Wah On Edward as an executive Director.  | 987,288,450<br>(100.000%)          | 0<br>(0.000%) |
| 2(c).                | To re-elect Mr. HUANG Zuye as an independent non-executive Director.  | 987,288,450<br>(100.000%)          | 0<br>(0.000%) |
| 2(d).                | To re-elect Mr. HU Yongming as an independent non-executive Director.   | 987,288,450<br>(100.000%)          | 0<br>(0.000%) |
| 2(e).                | To authorise the Board to fix the respective Directors’ remuneration.   | 987,288,450<br>(100.000%)          | 0<br>(0.000%) |
| 3.                   | To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration.   | 987,288,450<br>(100.000%)          | 0<br>(0.000%) |

| Ordinary Resolutions |   | Number of Votes<br>(Approximate %) |                        |
|----------------------|---|------------------------------------|------------------------|
|                      |   | For                                | Against                |
| 4(A).                | 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.                            | 987,288,450<br>(100.000%)          | 0<br>(0.000%)          |
| 4(B).                | 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. | 964,750,950<br>(97.717%)           | 22,537,500<br>(2.283%) |
| 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.                        | 964,758,450<br>(97.718%)           | 22,530,000<br>(2.282%) |
| 5.                   | To approve the refreshment of the scheme mandate limit under the share option scheme of the Company.  | 987,258,450<br>(99.997%)           | 30,000<br>(0.003%)     |

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, 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 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.*