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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)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Feishang Anthracite Resources Limited (the “**Company**”) announces that Mr. YUE Ming Wai Bonaventure (“**Mr. Yue**”) has resigned as Company Secretary with effect from 17 November 2025.

Mr. Yue has confirmed that he has no disagreement with the Board in connection with his resignation.

The Board wishes to express its sincere gratitude to Mr. Yue for his invaluable contributions to the Company during the tenure of his service.

Following the above resignation, (a) in relation to Mr. Yue’s role as authorised representative for the purpose of Listing Rule 3.05, Mr. Yue has ceased to act as such with effect from 17 November 2025 and Mr. LI Zongyang, the chairman of the Board, will take up that role from the same date; and (b) in relation to the requirement for a Company Secretary in Listing Rule 3.28, the Company Secretary position will be temporarily vacant resulting in a breach of such requirement, and the Company, with the aim of remedying the breach, is in the process of identifying a suitable candidate and will make further announcement as soon as practicable.

By order of the Board
Feishang Anthracite Resources Limited
LI Zongyang
Chairman

Hong Kong, 17 November 2025

As at the date of this announcement, the executive Directors are Mr. LI Zongyang, Mr. HE Jianhu, Mr. TAM Cheuk Ho and Mr. WONG Wah On Edward; and the independent non-executive Directors are Mr. CHAN Him Alfred, Ms. LIANG Ying and Mr. WANG Xiufeng.