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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)

SUPPLEMENTAL ANNOUNCEMENT
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Feishang Anthracite Resources Limited (the “**Company**”) dated 23 December 2025, relating, to appointment of Mr. Lui Tin Shun (“**Mr. Lui**”) as independent non-executive director of the Company with effect from 23 December 2025. Unless otherwise defined, terms used herein shall have the same meanings as in the said announcement.

The Company confirms that Mr. Lui has confirmed to the Company that (i) he is independent as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

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

Hong Kong, 29 December 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 Ms. LIANG Ying, Mr. LUI Tin Shun and Mr. WANG Xiufeng.