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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 EXECUTIVE DIRECTORS AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Feishang Anthracite Resources Limited (the “**Company**”) announces that Mr. HE Jianhu (“**Mr. He**”), Mr. TAM Cheuk Ho (“**Mr. Tam**”) and Mr. WONG Wah On Edward (“**Mr. Wong**”) have resigned as executive Directors due to other business and personal commitments, with effect from 10 March 2026.

Mr. He, Mr. Tam and Mr. Wong have confirmed that they have no disagreement with the Board and there is no other matter relating to their resignation as Directors that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. He, Mr. Tam and Mr. Wong for their invaluable contributions to the Company during the tenure of their service.

Following the above resignation, in relation to Mr. Wong’s role as authorised representative for the purpose of Listing Rule 3.05, Mr. Wong has ceased to act as such with effect from 10 March 2026, and Ms. LIANG Ying, an independent non-executive Director, will take up that role from the same date.

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

Hong Kong, 10 March 2026

*As at the date of this announcement, the executive Director is Mr. LI Zongyang; and the independent non-executive Directors are Ms. LIANG Ying, Mr. LUI Tin Shun and Mr. WANG Xiufeng.*