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)

INSIDE INFORMATION
(1) DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS;
(2) DELAY IN PUBLICATION OF THE 2026 INTERIM REPORT;
(3) POSTPONEMENT OF BOARD MEETING;
(4) POSSIBLE SUSPENSION OF TRADING; AND
(5) POSSIBLE BREACH OF LISTING RULES 13.49(6) AND 13.48(1)

The board (the "**Board**") of directors (the "**Directors**") of Feishang Anthracite Resources Limited (the "**Company**") wishes to inform shareholders of the Company (the "**Shareholders**") and potential investors that the publication of the unaudited interim results of the Company for the six months ended 30 June 2026 (the "**2026 Interim Results**") and the 2026 interim report (the "**2026 Interim Report**") will be delayed.

(1) DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS

Under Rule 13.49(6) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the Company is required to publish its 2026 Interim Results on or before 31 August 2026.

The Company currently expects that it will not be able to publish the 2026 Interim Results on 31 August 2026. This is due to the need for additional time to complete the preparation and finalisation of the management accounts of the Company and its subsidiaries for the six months ended 30 June 2026.

Such additional time required is primarily caused by the financial difficulties currently faced by the Company, which have resulted in constraints on its cash flow and delays in the payment of staff remuneration, leading to the departure of certain core personnel of the Company and its subsidiaries. In addition, the unstable weather conditions and the occurrence of a number of natural disasters in the PRC during the year have from time to time disrupted the normal operations of the offices of the Company and its subsidiaries. The combined effect of the aforesaid factors has significantly hindered the preparation and finalisation of the management accounts of the Company and its subsidiaries for the six months ended 30 June 2026.

The Company is working expeditiously to finalise the 2026 Interim Results, and it is currently expected that the announcement for the 2026 Interim Results will be published on 30 October 2026. The Company will make a further announcement as soon as the 2026 Interim Results are ready for publication.

(2) DELAY IN PUBLICATION OF THE 2026 INTERIM REPORT

In view of the above, there will also be a delay in the despatch and/or publication of the 2026 Interim Report. The Company will keep Shareholders and potential investors informed of any further developments and will make further announcement(s) as and when appropriate in compliance with the Listing Rules.

(3) POSTPONEMENT OF BOARD MEETING

The Board meeting originally scheduled to be held on 31 August 2026 for the purpose of, among other matters, considering and approving the 2026 Interim Results has been postponed. A new date for the Board meeting will be determined and announced once the management accounts are finalised and the 2026 Interim Results are ready for approval.

(4) POSSIBLE SUSPENSION OF TRADING

In accordance with the Listing Rules, if the 2026 Interim Results are not published by 31 August 2026, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on the next business day following the deadline (i.e. 1 September 2026).

(5) POSSIBLE BREACH OF LISTING RULES 13.49(6) AND 13.48(1)

Shareholders and potential investors are reminded that, in the event that the 2026 Interim Results and the 2026 Interim Report are not published by 31 August 2026 and 30 September 2026, respectively, the Company may be in breach of Rules 13.49(6) and 13.48(1) of the Listing Rules. The Company is taking all necessary steps to complete the management accounts and the 2026 Interim Results as soon as possible to minimise any delay and to comply with its obligations under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the securities of the Company. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from professional or financial advisors.

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

Hong Kong, 31 August 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.