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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)

SUSPENSION OF TRADING

Reference is made to the announcement (the “**Announcement**”) of Feishang Anthracite Resources Limited (the “**Company**”) dated 31 August 2026 in relation to, among other things, the delay in publication of the 2026 Interim Results. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2026, pending the publication of the 2026 Interim Results.

The Company will publish further announcement(s) to inform the Shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the shares 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, 1 September 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.