

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : \_\_29/02/2016

To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer		ng Anthracite Res	sources Limi	ted	
Date Submitted	1/3/201	6			
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>01738</u>	_Descrip	otion:	FS ANTHE	RACITE	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month	100,000,000,000	HK\$0.001	HK\$100,000,000.00	
Increase/(decrease)			-		
Balance at close of the mon	th	100,000,000,000	HK\$0.001	HK\$100,000,000.00	
(2) Stock code : N/A	_Descrip	otion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month				
Increase/(decrease)					
Balance at close of the mon	th				

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the el	nd of the month	(State	

HK\$100,000,000.00

currency):

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,380,545,800		<u>.                                    </u>	
Increase/ (decrease) during the month	0			
Balance at close of the month	1,380,545,800		<u>.                                    </u>	

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme	issuer iss the montl		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of		
including EGM approval date		Novement duri	ng the month		- (1161610	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
( / / ) shares (Note 1)						
2.						
( / / ) shares (Note 1)						
3.						
( / / ) shares						
(Note 1)		Tota	(Preference)	ry shares) ce shares) ther class)		
Total funds raised d of options (State cu		nth from exerc	ise	·		

					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	pursuant thereto	thereto as at close of the month
1.	_					
	-					
	-					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	_					
	_					
	- \					
Stock code (if listed)	- — — -					-
Class of shares						
issuable (Note 1) Subscription price	$\overline{}$					
EGM approval date		$\overline{}$				
(if applicable)	( / / )					
(dd/mm/yyyy) 3.	( / / )	_ \				
	_					
	_	`				
Stock code (if listed)	<del>-</del>		$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.	_					
	_					
00.1						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)					·	
	( / / )	<u></u>				
		To	otal C. (Ordina	ry shares) ce shares)		-
			(O)	ther class)		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
abaras (Note 1)		
shares (Note 1)		
2.		
above (Nate 4)		
shares (Note 1)		
3		
obaros (Note 1)		
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(34101 51455)		

Ot	her Movements in Is	ssued Sh	are Capital					
	Time of leave						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							month
				Class of shares issuable (Note 1)		_		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
			\	Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								-
				Class of shares issuable (Note 1)		_		
3.	Placing	At price :	State currency ———	Issue and allotment date: (dd/mm/)xyyy)	( / /	)		
				AGM approval dates (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)		_/		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								$\overline{}$

							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue							month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
			\					_
				repurchased (Note 1)	, , ,	,		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
						\		_
						$\overline{}$	\	
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								$\overline{}$

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)		
10. Other At State price : currency	Class of shares issuable (Note 1)  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		
	Total E. (Ordinary shares (Preference shares (Other class		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (	1) 0	
(2	2) N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to	DE): N/A	
(These figures should be the same as the relevant figures under II above ("Movements Capital").)	in Issued Share	

Remarks (if any):
Submitted by: Tricor Investor Services Limited
Title: Branch share registrar
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.