

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : __31/08/2017

| To : Hong Kong Exchanges and Clearing Limited | | | | | |
|---|--------------------|------------------------|----------------------------------|---|--|
| Name of Issuer Date Submitted | Feishar 4/9/201 | ng Anthracite Res 7 | sources Limi | ted | |
| I. Movements in Authorised | Share Ca | apital | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code : <u>01738</u> | _Descrip | otion: | FS ANTH | 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 | | | | | 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) | - | | $\overline{}$ | | | |
| 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) | | |
| | | |

| No. of new shares of issuer with month pursuant thereto | Ot | her Movements in Is | ssued Sh | are Capital | | | | |
|--|----|---------------------|----------|-------------|---------------------------------|-------|--|--|
| Class of shares | | Type of legue | | | | | shares of issuer issued during the month pursuant | shares of issuer which may be issued pursuant thereto as at close of the |
| issuable (Note 1) 1. Rights issue At State price: currency Buse and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) 1. Sue and allotment date: (/ /) Class of shares issuable (Note 1) Segment and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) Class of shares (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) Class of shares (dd/mm/yyyy) EGM approval date: (/ /) | | Type of issue | | | | | | |
| 1. Rights sue price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) 2. Open offer At State price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares (/ /) EGM approval date: (/ /) Class of shares issuable (Note 1) Class of shares (/ /) At State price: currency date: (/ /) Class of shares (/ /) AGM approval date: (/ /) AGM approval date: (/ /) AGM approval date: (/ /) Class of shares (/ /) EGM approval date: (/ /) | | | | | | | - | |
| Class of shares issuable (Note 1) 2. Open offer At State price: currency | 1. | Rights issue | | | | (/ / |) | |
| issuable (Note 1) 2. Open offer At State price: currency Buse and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At State price: currency Issue and allotment date: (/ /) AGM approval date: (/ /) AGM approval date: (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Buse and allotment (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) | | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| issuable (Note 1) 2. Open offer At State price: currency Buse and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At State price: currency Issue and allotment date: (/ /) AGM approval date: (/ /) AGM approval date: (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Buse and allotment (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) | | | | | | | | |
| 2. Open offer At State price: currency Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) Issue and allotment date: (/ /) At State price: currency Issue and allotment date: (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) AGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) Susue and allotment date: (/ /) EGM approval date: (/ /) | | | | | Class of shares | | | |
| 2. Open orier price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) 3. Placing At State price: currency date: (dd/mm/yyyy) AGM approval date: (/ /) AGM approval date: (/ /) Class of shares (/ /) AGM approval date: (/ /) Class of shares issuable (Note 1) Sue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (/ /) | | | | | issuable (Note 1) | | | |
| Class of shares issuable (Note 1) 3. Placing At State price: currency Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) | 2. | Open offer | | | | | | |
| issuable (Note 1) At State price: currency ———————————————————————————————————— | | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| issuable (Note 1) At State price: currency ———————————————————————————————————— | | | | | | | | |
| issuable (Note 1) At State price: currency ———————————————————————————————————— | | | | | | | | |
| AGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) 4. Bonus issue Class of shares issuable (Note 1) Less and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) | | | | | | | _ | |
| Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) date : (dd/mm/yyyy) | 3. | Placing | | | | (/ / |) | |
| issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) | | | | | AGM approval date: (dd/mm/yyyy) | (/ / |) | |
| issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) | | | | | | | | |
| issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) | | | | | | | | |
| date: (dd/mm/yyyy) EGM approval date: (/ /) | | | | | | | - | |
| 2011 approval dato: | 4. | Bonus issue | | | | (/ / |) | |
| | | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | | | | - | |

| | 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 |
|----|---|---------------|--------------------|--|---|---|---|
| | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | |
| | | | | Class of sharesissuable (Note 1) | | | |
| 5. | Scrip dividend | At price : | State currency ——— | Issue and allotment (/ / - date : (dd/mm/yyyy) |) | | |
| | | | | EGM approval date: (/ / (dd/mm/yyyy) |) | | |
| | | | | | | | |
| | | | | Class of shares repurchased (Note 1) | | | |
| 6. | Repurchase of shares | | | Cancellation date : (/ / (dd/mm/yyyy) |) | | |
| | | | | EGM approval date: (/ / (dd/mm/yyyy) |) | | |
| | | | | | | | - |
| | | | | | | | |
| | | | | Class of sharesredeemed (Note 1) | | | |
| 7. | Redemption of shares | | | Redemption date : (/ / (dd/mm/yyyy) |) | | |
| | | | | EGM approval date: (/ / (dd/mm/yyyy) |) | | |
| | | | | | \ | | |
| | | | | | + | | |
| | | | | Class of shares issuable (Note 1) | | | |
| 8. | Consideration issue | At price : | State currency | date : (dd/mm/yyyy) |) | | |
| | | | | EGM approval date: (/ / (dd/mm/yyyy) |) | | |
| | | | | | | | |

| 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.