

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	v): <u>31/10/2017</u>	•	
To : Hong Kong Exchanges and Clea	aring Limited		
Name of Issuer Feisha  Date Submitted 2/11/20	ng Anthracite Res 017	ources Limi	ted
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>01738</u> Descri	ption :	FS ANTHE	RACITE
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	100,000,000,000	HK\$0.001	HK\$100,000,000.00
Increase/(decrease)			
Balance at close of the month	100,000,000,000	HK\$0.001	HK\$100,000,000.00
(2) Stock code : N/A Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	l <u></u>		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
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	•	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month		_	
Total authorised share capital at the elecurrency):	nd of the month		K\$100,000,000.00

## 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			
Increase/ (decrease) during the month	0			
Balance at close of the month	1,380,545,800			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	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.						
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	$\overline{}$					
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /					
3.	,					
		\				
( / / )						
Stock code (if listed) Class of shares						
iccuable (Note 1)						
0.1						
EGM approval date			\			
(if applicable) (dd/mm/yyyy)	( / /	)				
4.	, ,					
( / / )						
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
0 1						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	1				
(uu/IIIII/yyyy)	( / /					
		Total B	. (Ordina	ary shares)		
			(Preferen	ce shares)		
			(C	other class)		_

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	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
<b>Y</b> .	_					
	<u> </u>					
	_					
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 EGM approval date		<del>\</del>				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.	<u> </u>					
	<u>_</u>					
	<u> </u>					
Charles and ('# lintari)			$\rightarrow$			_
Stock code (if listed) Class of shares						
inguishin (Note 4)						
Subscription price						
EGM approval date			`			
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	<del>_</del>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
Cubocription price						
EGM approval date					\	_
(if applicable)						
(dd/mm/yyyy)	( / / )	<del></del>				
		Т	otal C. (Ordina	ary shares) ce shares)		-
			(Freieien (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.		
shares (Note 1)	1	
2.		
۷	-	
	4	
shares (Note 1)		
3		
shares (Note 1)	1	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Other class)		

Oth	er Movements in Is	sued Sha	are Capital							
	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 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/y)vy)	(	/	/	)		
				AGM approval date: (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)	(	/	/	)		

	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 shares issuable (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 shares redeemed (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 ———	Issue and allotment 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	s) <u> </u>	

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

Remarks (if any):
Submitted by: Tricor Investor Services Limited
Title: Branch share registrar
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.