Name(s) and Address of Registered Shareholder(s)
登記股東姓名及地址

Reply Form　回條

To: **Feishang Anthracite Resources Limited (the "Company")**
(Stock Code: 1738)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

致： **飛尚無煙煤資源有限公司（「本公司」）**
（股份代號：1738）
經卓佳證券登記有限公司
香港皇后大道東183號合和中心54樓

Election of Means of Receiving Corporate Communications#
選擇公司通訊#之收取方式

I/We would like to receive the Corporate Communications of the Company in the manner as indicated below:
本人／我們欲以下列方式收取　貴公司之公司通訊：
(Please mark "**X**" in **ONLY ONE** of the following two boxes)
（請從下列兩個選擇中，僅在其中**一個空格**內劃上「**X**」號）

☐ to access all future Corporate Communications by electronic means through the Company's website at www.fsanthracite.com, in both English and Chinese ("**Website Version**"), instead of receiving printed copies; and receive an email notification to my/our email address below (if so provided) or a notification letter mailed to my/our address when printed copies of the relevant Corporate Communications are mailed; **OR**
透過本公司網站www.fsanthracite.com以電子方式擷取所有日後公司通訊之英文及中文版本（「**網上版本**」），以代替收取印刷本，並在有關公司通訊之印刷本寄出時，向本人／吾等發出電郵通知至以下電郵地址（如有提供）或郵寄通知函件至本人／吾等的地址；**或**

my/our email address
本人／吾等電郵地址 | | | | | | | | | | | | | | | | | | | | | | | | | |

(For notification of publication of Corporate Communications)
（供通知本人／吾等已於網上登載公司通訊之用）

☐ to receive all future Corporate Communications in printed form, in both English and Chinese ("**Printed Version**").
收取所有日後公司通訊之英文及中文版印刷本（「**印刷本**」）。

Contact telephone number:
聯絡電話號碼：_____

Signature:
簽名：_____

Date:
日期：_____

Notes附註：

1. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Reply Form if you downloaded this form from the Company's website.
倘若　閣下從公司網站下載本回條，請於本表格左上方用**英文正楷**清楚註明　閣下的姓名及地址。
2. Please complete this reply form clearly. If no box, or more than one box, is marked "X" , or the Reply Form is not signed or otherwise incorrectly completed, the Reply Form will be void.
請　閣下清楚填妥此回條。倘未有在任何一個空格或在超過一個空格劃上「X」號或回條沒有簽署或在其他方面填寫不正確，回條即告作廢。
3. If the Company does not receive this duly completed and signed Reply Form or receive no response indicating the objection from you by 16 September 2019, you are deemed to have elected the Website Version in place of receiving printed copies, and we will send you a letter notifying you of the publication of the relevant Corporate Communications on the Company's website in the future.
倘若本公司於二零一九年九月十六日或之前仍未收到　閣下已填妥及簽署的回條或未有收到表示反對的回應，　閣下將被視作已選擇網上版本以代替收取印刷本，日後本公司在本公司網站登載公司通訊時，將會向　閣下郵寄通知函件。
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by at least a 7-day notice in writing to the Company's branch share registrar in Hong Kong (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to feishang-ecom@hk.tricorglobal.com.
上述指示適用於日後寄發予本公司股東之所有公司通訊，直至　閣下向本公司發出不少於七天的書面通知予本公司之香港股份過戶登記分處（「**香港股份過戶登記分處**」），卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心54樓或以電郵方式發送至feishang-ecom@hk.tricorglobal.com另作選擇為止。
6. Shareholders are entitled at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to feishang-ecom@hk.tricorglobal.com to change the choice of means of receiving Corporate Communications.
股東有權隨時向本公司之香港股份過戶登記分處或透過電郵feishang-ecom@hk.tricorglobal.com發出至少七天的書面通知，以更改公司通訊之收取方式。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

\# Corporate Communication refers to any document issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指本公司已發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、其年度帳目連同核數師報告及（如適用）其財務摘要報告；(b)中期報告及（如適用）其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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