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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)

INSIDE INFORMATION
EXPECTED PUBLICATION OF THE 2026 INTERIM RESULTS

Reference is made to the announcement dated 31 August 2026 published by Feishang Anthracite Resources Limited (the "**Company**") by which the board (the "**Board**") of directors (the "**Directors**") informed shareholders of the Company and potential investors that the publication of the unaudited interim results of the Company for the six months ended 30 June 2026 (the "**2026 Interim Results**") and the 2026 interim report would be delayed (the "**Announcement**").

Terms and expressions used in this announcement shall bear the same meanings as used in the Announcement, unless the context suggests otherwise.

As at the publication of the Announcement, the Company's expectation was that the announcement for the 2026 Interim Results would be published on 30 October 2026. Based on the progress of the relevant accounting works in relation to 2026 Interim Results, the Company currently expects that the announcement for the 2026 Interim Results will be published by late November 2026. The Company will make a further announcement as soon as the 2026 Interim Results are ready for publication.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2026 following the Company's announcement dated 31 August 2026 in relation to delay in publication of the unaudited interim results of the Company for the six months ended 30 June 2026. The Company is working to fulfil the relevant requirements under the Listing Rules for resumption of trading in the Shares and will make further announcement(s) as appropriate.

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

By Order of the Board
Feishang Anthracite Resources Limited
LI Zongyang
Chairman

Hong Kong, 30 October 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 and Mr. WANG Xiufeng.