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FEISHANG

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Feishang Anthracite Resources Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, among other matters, considering and approving the publication of the announcement of the interim results of the Group for the six months ended 30 June 2026, and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 November 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.