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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)

SUPPLEMENTAL ANNOUNCEMENT DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Feishang Anthracite Resources Limited (the "**Company**") dated 19 November 2026 in relation to the date of board meeting (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to supplement the Announcement with the following information regarding the continued suspension of trading in the shares of the Company (the "**Shares**").

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, 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.