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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022

Reference is made to the circular of Feishang Anthracite Resources Limited (the “Company”) dated 27 May 2022 (the “Circular”) and the notice of the annual general meeting of the Company (the “AGM”) dated 27 May 2022. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

Except Mr. HAN Weibing, Mr. HE Jianhu, Mr. WANG Weidong, Mr. YANG Guohua and Mr. WANG Xiufeng, who could not attend the AGM due to COVID-19 travel restrictions, all the Directors attended the AGM in person.

POLL RESULTS OF THE AGM

At the AGM held on 28 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 27 May 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	1,122,049,721 (100.00%)	0 (0.00%)
2(A).	To re-elect Mr. TAM Cheuk Ho as an executive director.	1,122,048,471 (99.99%)	1,250 (0.01%)
2(B).	To re-elect Mr. WONG Wah On Edward as an executive director.	1,122,048,471 (99.99%)	1,250 (0.01%)
2(C).	To re-elect Mr. WANG Xiufeng as an independent non-executive director.	1,122,048,471 (99.99%)	1,250 (0.01%)
2(D).	To authorise the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration.	1,122,049,721 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as the Company's independent auditors and to authorise the Board to fix their remuneration.	1,122,049,721 (100.00%)	0 (0.00%)
4(A).	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,099,548,471 (97.99%)	22,501,250 (2.01%)
4(B).	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,122,048,471 (99.99%)	1,250 (0.01%)
4(C).	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,122,048,471 (99.99%)	1,250 (0.01%)
4(D).	To, conditional upon the granting of the relevant approval by The Stock Exchange of Hong Kong Limited, approve and adopt the new share option scheme of the Company (the " New Share Option Scheme ") and to authorise the Board to do all such acts and enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the New Share Option Scheme.	1,122,048,471 (99.99%)	1,250 (0.01%)
4(E).	To, conditional upon the adoption of the New Share Option Scheme pursuant to resolution 4(D) above, terminate the operation of the existing share option scheme of the Company adopted on 23 December 2013 with effect from the adoption of the New Share Option Scheme.	1,122,049,721 (100.00%)	0 (0.00%)
Special Resolution		For	Against
5.	To approve the amendments to the memorandum and articles of association of the Company (the " Memorandum and Articles of Association ") as set out in the circular of the Company dated 27 May 2022, to adopt the amended and restated Memorandum and Articles of Association which consolidate all the aforesaid amendments, and to authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the amended and restated Memorandum and Articles of Association.	1,122,049,721 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the resolutions was set out in the Circular and the notice of AGM both dated 27 May 2022.
- (b) At the AGM, as more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(E) and more than 75% of the votes were cast in favour of the resolution numbered 5, resolutions 1 to 4(E) were duly passed as ordinary resolutions of the Company and resolution 5 was duly passed as a special resolution of the Company.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,380,545,800 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,380,545,800 shares.
- (e) There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Feishang Anthracite Resources Limited
HAN Weibing
Chairman

Hong Kong, 28 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. HAN Weibing, Mr. HE Jianhu, Mr. TAM Cheuk Ho, Mr. WANG Weidong, Mr. WONG Wah On Edward and Mr. YANG Guohua; and the independent non-executive directors of the Company are Mr. CHAN Him Alfred, Mr. LO Kin Cheung and Mr. WANG Xiufeng.