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河南金馬能源股份有限公司

HENAN JINMA ENERGY COMPANY LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6885)

**ANNOUNCEMENT
MADE PURSUANT TO RULE 13.51B(2) OF
THE LISTING RULES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Henan Jinma Energy Company Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 11 February 2022, the Board has been notified by Mr. Wu Tak Lung (“**Mr. Wu**”), an independent non-executive Director, the chairman of the audit committee of the Company and a member of the remuneration committee of the Company, that Mr. Wu, in his capacity as a former independent non-executive director of Beijing Media Corporation Limited (“**Beijing Media**”, a company whose shares are listed on the Main Board of the Stock Exchange with stock code: 1000), was criticised by the Listing Committee of the Stock Exchange on 10 February 2022 in relation to breach of Rule 3.08(f) of the Listing Rules and his obligations under the Declaration and Undertaking with regards to Directors given by him to the Stock Exchange in the form as set out in Appendix 5H to the Listing Rules, by failing to ensure that Beijing Media maintained adequate and effective internal controls. As a result, Mr. Wu is required to attend 24 hours of training on regulatory and legal topics including Listing Rules compliance. For further details, please refer to the statement of disciplinary action made by the Stock Exchange on the website of the Stock Exchange on 10 February 2022 (the “**Regulatory Announcement**”).

This announcement is made by the Company to report the change of information in relation to Mr. Wu in compliance with the requirements of Rule 13.51B(2) of the Listing Rules. Mr. Wu has confirmed that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Wu, being an independent non-executive Director of the Company, is not involved in the daily operation of the Company. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, Beijing Media and the incident set out in the Regulatory Announcement was unrelated to other Directors or senior management members of the Company or any business, financial condition or operations of the Group (except for the fact that Mr. Wu is one of independent non-executive Directors of the Company), and the incident set out in the Regulatory Announcement has not had and will not have any impact on the Group. The Board has further carefully assessed the Regulatory Announcement, and considers that the matters set out in the Regulatory Announcement had not affected Mr. Wu's ability to discharge his duties as an independent non-executive Director of the Company. In light of the above and taking into account the background, expertise, skills, experience and independence of Mr. Wu, the Board (including members of the nomination committee of the Company) considers that Mr. Wu remains competent and suitable to act as an independent non-executive director of the Company.

By order of the Board
Henan Jinma Energy Company Limited
Yiu Chiu Fai
Chairman

Hong Kong, 14 February 2022

As at the date of this announcement, the executive Directors of the Company are Mr. YIU Chiu Fai, Mr. WANG Mingzhong and Mr. LI Tianxi; the non-executive Directors of the Company are Mr. HU Xiayu, Mr. WANG Kaibao and Ms. YE Ting; and the independent non-executive Directors of the Company are Mr. MENG Zhihe, Mr. WU Tak Lung and Mr. CAO Hongbin.