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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)**

**PROPOSED AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of the Henan Jinma Energy Company Limited (the “**Company**”) proposes to make certain amendments to the articles of association of the Company (the “**Articles**”) to align with the core shareholder protection standards set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and in compliance with the applicable laws and regulations, and to adopt house-keeping improvements to the Articles and for corresponding consequential changes in connection with the proposed amendments to Articles.

The Board considers that the said amendments to the Articles are in the interests of the Company and its shareholders (the “**Shareholders**”) as a whole. The proposed amendments to the Articles are subject to the consideration and approval by the Shareholders by way of special resolution.

Details of the proposed amendments to the Articles will be set out in the notice convening the forthcoming extraordinary general meeting of the Company, which will be despatched to the Shareholders in due course.

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

Hong Kong, 8 November 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. Xu Baochun, Mr. WANG Kaibao and Ms. YE Ting; and the independent non-executive directors of the Company are Mr. WU Tak Lung, Mr. MENG Zhihe and Mr. CAO Hongbin.*