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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 of directors (the “**Board**”) of Henan Jinma Energy Company Limited (the “**Company**”) proposes to make certain amendments to the articles of association of the Company (the “**Articles**”) to (i) align the Articles with the relevant amendments made to Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in respect of the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers, and (ii) make other consequential and housekeeping amendments (the “**Proposed Amendments**”).

The Board considers that the Proposed 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 at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM 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, 27 March 2024

*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.*