

| Disclaimer | |
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| Bonus Issue of Shares or Warrants Announcement for Equity Issuer | |
| Issuer name | Yankuang Energy Group Company Limited (the "Company") |
| Stock code | 01171 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Bonus Issue for the Year Ended 31 December 2023 |
| Announcement date | 28 March 2024 |
| Status | New announcement |
| Information relating to bonus shares | |
| For the financial year / period end | 31 December 2023 |
| Distribution ratio (bonus shares: existing shares) | 3 bonus share(s) for every 10 share(s) held |
| Date of shareholders' approval | To be announced |
| Despatch date of certificates for the bonus shares | To be announced |
| First date of dealing in the bonus shares | To be announced |
| Fractional entitlements of bonus shares | To be announced |
| Information relating to Hong Kong share register | |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Share registrar and its address | Hong Kong Registrars Limited |
| | Shops 1712-1716 17/F, Hopewell Center 183 Queen's Road East Wanchai Hong Kong |

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| Information relating to withholding tax | |
| Details of withholding tax applied to the Bonus Issue of Shares or Warrants | To be announced |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Xiao Yaomeng, Mr. Liu Jian, Mr. Liu Qiang, Mr. Zhang Haijun, Mr. Su Li and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Peng Suping, Mr. Zhu Limin, Mr. Woo Kar Tung, Raymond and Ms. Zhu Rui. | |