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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	(Update) Special Dividend for the Year Ended 31 December 2023
Announcement date	22 May 2024
Status	Update to previous announcement
Reason for the update / change	Update in date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.19 per share
Date of shareholders' approval	21 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	26 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2024 16:30
Book close period	From 28 June 2024 to 05 July 2024
Record date	05 July 2024
Payment date	30 July 2024
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716 17/F, Hopewell Center 183 Queen's Road East Wanchai

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	