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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	(Update) Bonus Issue for the Year Ended 31 December 2023
Announcement date	22 May 2024
Status	Update to previous announcement
Reason for the update / change	Update on information relating to bonus issue
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	21 June 2024
Despatch date of certificates for the bonus shares	30 July 2024
First date of dealing in the bonus shares	31 July 2024
Fractional entitlements of bonus shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Ex-dividend date	26 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	27 June 2024 16:30
Book close period	From 28 June 2024 to 05 July 2024
Record date	05 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

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.	