

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<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) Final Dividend for the Year Ended 31 December 2023
Announcement date	21 June 2024
Status	Update to previous announcement
Reason for the update / change	Update in exchange rate and withholding tax applied to the dividend declared
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 1.3 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	HKD 1.4267 per share
Exchange rate	RMB 1 : HKD 1.09743
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

**Information relating to withholding tax**

For further details, please refer to the AGM poll results announcement of the Company dated 21 June 2024.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay enterprise income tax at the rate of 10% before distributing the final cash dividend, special cash dividend and Bonus Shares to non-resident enterprise shareholders as appearing on the H share register of members of the Company.
Individual - non-resident i.e. registered address outside PRC	10%	<p>For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders in the distribution of final cash dividend, special cash dividend and Bonus Shares;</p> <p>For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders in the distribution of final cash dividend, special cash dividend and Bonus Shares;</p> <p>For other tax rate specified by the relevant tax regulations and tax agreements, the Company will withhold the individual income tax in accordance with the relevant regulations and agreements.</p>
Individual - resident i.e. registered address within PRC	20%	For dividends to be paid to the individual investors in the PRC from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.

Details of withholding tax applied to the dividend declared

<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.	