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Cash Dividend 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	Interim dividend for the six months ended 30 June 2024
Announcement date	25 October 2024
Status	Update to previous announcement
Reason for the update / change	Update in exchange rate and withholding tax applied to the dividend declared

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.23 per share
Date of shareholders' approval	25 October 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.251 per share
Exchange rate	RMB 1 : HKD 1.09146
Ex-dividend date	30 October 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 October 2024 16:30
Book close period	From 01 November 2024 to 08 November 2024
Record date	08 November 2024
Payment date	04 December 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 dividend declared	For further details, please refer to the EGM poll results announcement of the Company dated 25 October 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 interim cash dividend 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%	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 interim cash dividend; 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 interim cash dividend; 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.
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.

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. 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.	