

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



河南金馬能源股份有限公司

HENAN JINMA ENERGY COMPANY LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6885)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Henan Jinma Energy Company Limited (the “**Company**”) dated 5 March 2025 in relation to Notice of Board Meeting. Terms used in this announcement shall have the same meaning as defined in the Announcement unless the context requires otherwise.

The Company noted a clerical error in the English version of the Announcement and would like to clarify that, the meeting of the board of directors (the “**Board**”) of the Company will be held on “Friday, 28 March 2025” instead of “Friday, 28 March 2024”.

Save as clarified above, all other information contained in the Announcement is correct and remains unchanged.

By order of the Board
Henan Jinma Energy Company Limited
Yiu Chiu Fai
Chairman

Hong Kong, 6 March 2025

As at the date of this announcement, the executive directors of the Company are Mr. YIU Chiu Fai, Mr. WANG Mingzhong and Mr. LI Tianxi; the non-executive directors of the Company are Mr. Xu Baochun, Mr. WANG Kaibao and Ms. YE Ting; and the independent non-executive directors of the Company are Mr. WU Tak Lung, Mr. MENG Zhihe and Mr. CAO Hongbin.