**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.*