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兗礦能源集團股份有限公司
YANKUANG ENERGY GROUP COMPANY LIMITED*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01171)

OVERSEAS REGULATORY ANNOUNCEMENT
NOTICE OF 2025 INTERIM RESULTS PRESENTATION

This announcement is made pursuant to the disclosure obligations under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Yankuang Energy Group Company Limited* (the "**Company**") will hold the 2025 interim results presentation (the "**Presentation**") on Monday, 1 September 2025. The related matters are hereby announced as follows:

1. TYPE OF THE PRESENTATION

The Company will publish its 2025 interim results at the websites of Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited on 30 August 2025. The Company proposes to hold the Presentation by way of on-site, telephone and online meeting to help investors better understand the results of the Company.

2. TIME AND METHOD OF THE PRESENTATION

(i) Convening time: 9:30 a.m.-10:30 a.m. on Monday, 1 September 2025

(ii) Convening method: on-site, telephone and online meeting

(iii) Convening location: Ballroom C, Island Ballroom, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong

(iv) Dial-in information:

Mainland China:	+86-4001510269
Hong Kong, China:	+852-51089680
The United States:	+1-2087016888
Global	+86-01021377168
Meeting password:	526719

(v) Online meeting website: https://s.comein.cn/513h1wew. Investors will be able to participate in the Presentation after following the instructions on the website to register.

3. PARTICIPANTS

Participants from the Company in the Presentation:

Mr. Li Wei, chairman of the board of the Company, Mr. Wang Jiuhong, Party Secretary, director and general manager of the Company, Mr. Huang Xiaolong, director and secretary to the board of directors of the Company, Mr. Zhao Zhiguo, chief financial officer of the Company, Mr. Woo Kar Tung, Raymond, an independent director of the Company and the persons in charge of the relevant business operations.

4. PARTICIPATION METHODS

(1) Investors can participate in the Presentation by on-site and through telephone and online meeting. At the Presentation, the Company will present the 2025 interim operating results, the future market analysis, the operation methods and other related matters, and will communicate and exchange views with investors at the Presentation in respect of their concerns.

(2) In order to improve the efficiency of the Presentation, **investors who are interested in attending by on-site are kindly requested to make an appointment by phone or email** and please provide the Company with need-to-know information and concerns by phone or email during the appointment time.

(3) Investors can send their inquiries through email by 17:00 p.m. on Friday, 29 August 2025 to IR@ykenergy.com. The Company will communicate and exchange views with investors at the Presentation in respect of their common concerns.

5. CONTACT PERSON AND INQUIRY METHODS

Contact person:	Hong Mingrong	+852 2136 6185
	Liu Chen	+86-537 539 2377
Email:	IR@ykenergy.com	

6. OTHER MATTERS

To inform the investors of details of the Presentation, the Company will provide the relevant information of the Presentation to investors through the website of the Company (http://www.ykenergy.com/), and will provide the meeting minutes of the Presentation through the online service platform provided by SSE InfoNet Co., Ltd. after the Presentation is held.

Shareholders of the Company and investors are welcomed to participate in the Presentation.

By order of the Board
Yankuang Energy Group Company Limited*
Li Wei
Chairman of the Board

Zoucheng, Shandong Province, the PRC
26 August 2025

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Wang Jiuhong, 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. Zhu Limin, Mr. Gao Jingxiang, Mr. Woo Kar Tung, Raymond and Ms. Zhu Rui.

** For identification purpose only*