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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)

APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE AND MEMBER OF STRATEGIC DEVELOPMENT COMMITTEE

The Board is pleased to announce that, with effect from 29 December 2025, Mr. Yiu Chiu Fai ("**Mr. Yiu**") has been appointed as the chairman of the Nomination Committee and the member of Strategic Development Committee.

For the biographical details of Mr. Yiu, please refer to the section headed "Letter from the Board – 3. Proposed Election of Non-Executive Director" of the circular of the Company dated 18 August 2025 (the "**Circular**"). Save as disclosed in this announcement and the Circular, there are no other matters which need to be brought to the attention of the Shareholders regarding the appointment of Mr. Yiu or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Yiu for his new positions in the Company.

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

Hong Kong, 29 December 2025

As at the date of this announcement, the executive directors are Mr. XU Huaping and Mr. WANG Lijie; the non-executive directors are Mr. YIU Chiu Fai, Mr. XU Fenglei, Ms. WAN Tingting and Ms. YE Ting; and the independent non-executive directors are Mr. SU Jiangang, Mr. ZHANG Xicheng and Mr. MAN Kwok Leung.