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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)

PUBLICATION OF THE 2025 ANNUAL RESULTS OF AN OVERSEAS SUBSIDIARY CONTROLLED BY YANKUANG ENERGY GROUP COMPANY LIMITED

Yancoal Australia, a subsidiary controlled by the Company, the shares of which are listed on the ASX and the HKEX, published its 2025 annual results announcement.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 25 February 2026, Yancoal Australia Ltd ("**Yancoal Australia**"), a subsidiary controlled by Yankuang Energy Group Company Limited* (the "**Company**"), the shares of which are listed on the Australian Securities Exchange (the "**ASX**") (stock code: YAL) and The Stock Exchange of Hong Kong Limited (the **"HKEX**") (stock code: 03668), published its 2025 annual results announcement.

For the year 2025, Yancoal Australia achieved revenue of AUD5,949 million, profit before tax of AUD623 million and profit after tax of AUD440 million; total assets of AUD12,205 million and net assets of AUD9,033 million as at 31 December 2025 (the above financial data is prepared in accordance with International Financial Report Standard and audited by accountants). At the same time, Yancoal Australia has declared a final tax-exempt dividend of approximately AUD161 million for the year 2025 (equivalent to AUD0.122 per share). Together with the interim tax-exempt dividend of approximately AUD82 million (equivalent to AUD0.062 per share) already declared, the total tax-exempt dividends declared for the full year 2025 amount to approximately AUD243 million (equivalent to AUD0.184 per share).

Please refer to the full announcement published by Yancoal Australia at the websites of the ASX

(http://www2.asx.com.au) and the HKEX （http://www.hkexnews.hk） for further details.

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

Zoucheng, Shandong Province, the PRC
25 February 2026

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*