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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 20 MAY 2026

Reference is made to the form of proxy (the "**Proxy Form**") of Henan Jinma Energy Company Limited (the "**Company**"), which accompanied the Notice of 2025 Annual General Meeting of the Company dated 30 April 2026 (the "**AGM Notice**"), for use at the annual general meeting of the Company to be held on Wednesday, 20 May 2026 (the "**AGM**") (and at any adjournment thereof). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Notice.

The Company noted an inadvertent clerical error in the the Proxy Form, and would like to inform the shareholders of the Company that the time of convening the AGM appearing in the Proxy Form should be "**11:00 a.m.** on Wednesday, 20 May 2026".

Except as disclosed above, all the other information contained in the Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form. The clerical error does not affect the validity of the Proxy Form, and all submitted Proxy Forms will remain effective. Shareholders are not required to take any action as a result of this correction.

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

Hong Kong, 5 May 2026

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.