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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)

ANNOUNCEMENT

**THE RESOLUTIONS PASSED AT THE 2025 ANNUAL GENERAL
MEETING;**

DISTRIBUTION OF FINAL DIVIDEND;

ADJUSTMENT TO THE COMPOSITION OF SPECIAL COMMITTEES

UNDER THE BOARD; AND

APPOINTMENT OF GENERAL MANAGER

The 2025 AGM was held on 26 June 2026. All the resolutions set out in the Notices of 2025 AGM were passed.

The Company will distribute a final dividend of RMB0.32 (tax inclusive) per Share for the year 2025 to Shareholders based on the number of Shares on the Record Date.

On 26 June 2026, the Board considered and approved the resolution in relation to the establishment of special committees under the tenth session of the Board of the Company.

On 26 June 2026, the Board considered and approved the resolution in relation to the appointment of general manager.

The annual general meeting of Yankuang Energy Group Company Limited* (the “**Company**”) for the year 2025 (the “**2025 AGM**”) was convened at the headquarters of the Company at 949 South Fushan Road, Zoucheng City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 9:00 a.m. on Friday, 26 June 2026. All the resolutions set out in the notice of the 2025

AGM dated 2 June 2026 and the supplemental notice of the 2025 AGM dated 10 June 2026 (collectively referred to as the “**Notices of 2025 AGM**”) were passed.

I. CONVENING AND ATTENDANCE OF THE MEETING

(1) Date of convening of the 2025 AGM: 26 June 2026

(2) Venue of convening of the 2025 AGM: Headquarters of the Company at 949 South Fushan Road, Zoucheng City, Shandong Province

(3) Shareholders of the Company (“**Shareholders**”) holding ordinary shares (the “**Shares**”) who attended the meeting and their shareholdings:

1. Number of Shareholders and proxies attending the meeting	621
Including: number of holders of A Shares	620
number of Shareholders of overseas listed foreign shares (H Shares)	1
2. Total number of Shares carrying voting rights held by the Shareholders attending the meeting (Shares)	5,188,466,356
Including: total number of Shares held by holders of A Shares (Shares)	4,659,190,461
total number of Shares held by holders of overseas listed foreign shares (H Shares)	529,275,895
3. Percentage of Shares carrying voting rights held by the Shareholders attending the meeting among the total Shares carrying voting rights of the Company (%)	51.704284
Including: percentage of Shareholdings of holders of A Shares among the total number of Shares (%)	46.429925
percentage of Shareholdings of holders of overseas listed foreign shares among the total number of Shares (%)	5.274358

(4) Compliance of the voting method with the Company Law of the PRC and the requirements under the Articles of Association (the “**Articles of Association**”) of the Company, chairman of the meeting, etc.

The 2025 AGM was convened by the board (the “**Board**”) of directors of the Company (the “**Directors**”). The 2025 AGM was chaired by Mr. Li Wei, chairman of the Board. The voting method of the 2025 AGM was onsite voting combined with online voting. The convening of the 2025 AGM was in compliance with the Company Law of the PRC and the requirements under

the Articles of Association.

(5) Attendance

1. The Company has 11 Directors, and 8 Directors attended the 2025 AGM. Gao Jingxiang, Woo Kar Tung, Raymond and Zhu Rui, the independent non-executive Directors, attended the meeting; Mr. Liu Jian and Mr. Liu Qiang, the Directors, and Mr. Zhu Limin, the independent non-executive Director, were unable to attend the meeting due to work commitments;

2. The secretary of the Board and some other senior management of the Company attended the meeting.

II. RESOLUTIONS CONSIDERED AND PASSED

(1) Resolutions with non-cumulative voting

1. Resolution: To consider and approve the working report of the Board for the year ended 31 December 2025

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,911,091	99.994004	170,270	0.003654	109,100	0.002342
H Share	528,667,565	99.885064	154,030	0.029102	454,300	0.085834
Total of Ordinary Shares	5,187,578,656	99.982891	324,300	0.006250	563,400	0.010859

2. Resolution: To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2025

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,915,091	99.994090	166,470	0.003573	108,900	0.002337
H Share	528,667,565	99.885064	154,030	0.029102	454,300	0.085834

Total of Ordinary Shares	5,187,582,656	99.982968	320,500	0.006177	563,200	0.010855
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3. Resolution: To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025 and to authorize the Board to distribute a final cash dividend of RMB0.32 (tax inclusive) per share for the year 2025 to Shareholders based on the number of shares on the Record Date

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,969,146	99.995250	154,180	0.003309	67,135	0.001441
H Share	529,275,895	100.000000	0	0.000000	0	0.000000
Total of Ordinary Shares	5,188,245,041	99.995734	154,180	0.002972	67,135	0.001294

4. Resolution: To consider and approve the renewal of the liability insurance of the Directors and senior officers

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,798,301	99.991583	150,685	0.003234	241,475	0.005183
H Share	528,653,751	99.882454	167,844	0.031712	454,300	0.085834
Total of Ordinary Shares	5,187,452,052	99.980451	318,529	0.006139	695,775	0.013410

5. Resolution: To consider and approve the remuneration of the non-independent Directors of the Company for the year 2026

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of	Percentage	Number	Percentage	Number	Percentage

	votes	(%)	of votes	(%)	of votes	(%)
A Share	4,658,941,025	99.994646	168,126	0.003609	81,310	0.001745
H Share	529,275,895	100.000000	0	0.000000	0	0.000000
Total of Ordinary Shares	5,188,216,920	99.995192	168,126	0.003241	81,310	0.001567

6. Resolution: To consider and approve the allowance of the independent Directors of the Company for the year 2026

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,811,555	99.991868	173,496	0.003723	205,410	0.004409
H Share	529,275,895	100.000000	0	0.000000	0	0.000000
Total of Ordinary Shares	5,188,087,450	99.992697	173,496	0.003344	205,410	0.003959

7. Resolution: To consider and approve the reappointment and remuneration of external auditing firm for the year 2026

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,821,743	99.992086	164,308	0.003527	204,410	0.004387
H Share	529,117,863	99.970142	158,032	0.029858	0	0.000000
Total of Ordinary Shares	5,187,939,606	99.989848	322,340	0.006212	204,410	0.003940

8. Resolution: To consider and approve the proposal in relation to the provision of financial guarantee(s) to the Company's Subsidiaries and the granting of authorization to Yancoal Australia Limited and its subsidiaries to provide guarantee(s) in relation to daily operations to the subsidiaries of the Company in Australia

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,615,379,113	99.059679	43,731,628	0.938610	79,720	0.001711
H Share	81,939,504	15.481435	447,336,391	84.518565	0	0.000000
Total of Ordinary Shares	4,697,318,617	90.533855	491,068,019	9.464609	79,720	0.001536

9. Resolution: To consider and approve the proposal to authorize the Company to carry out domestic and overseas financing businesses

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,667,089	99.945841	2,447,037	0.052521	76,335	0.001638
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,991,477	99.451189	28,398,544	0.547340	76,335	0.001471

10. Resolution: To consider and approve the proposal in relation to the Plan for Return to the Shareholders for 2026-2028 of the Company

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,964,996	99.995161	152,430	0.003271	73,035	0.001568
H Share	529,275,895	100.000000	0	0.000000	0	0.000000
Total of Ordinary Shares	5,188,240,891	99.995654	152,430	0.002938	73,035	0.001408

11. Resolution: To consider and approve the amendments to the Articles of Association of Yankuang Energy Group Company Limited* and the Relevant Rules of Procedures

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,961,891	99.995094	153,435	0.003293	75,135	0.001613
H Share	529,275,895	100.000000	0	0.000000	0	0.000000
Total of Ordinary Shares	5,188,237,786	99.995595	153,435	0.002957	75,135	0.001448

12. Resolution: To consider and approve the establishment of the Remuneration Management System

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,960,216	99.995058	155,335	0.003334	74,910	0.001608
H Share	529,275,895	100.000000	0	0.000000	0	0.000000
Total of Ordinary Shares	5,188,236,111	99.995562	155,335	0.002994	74,910	0.001444

13. Resolution: To consider and approve the proposal in relation to the general mandate authorizing the Board to issue additional Shares of the Company

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,631,384,230	99.403196	27,703,738	0.594604	102,493	0.002200
H Share	172,058,206	32.508226	357,059,657	67.461916	158,032	0.029858
Total of Ordinary Shares	4,803,442,436	92.579235	384,763,395	7.415744	260,525	0.005021

14. Resolution: To consider and approve the proposal in relation to the general mandate

authorizing the Board of the Company to repurchase H Shares

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,643,675,014	99.666993	15,417,064	0.330895	98,383	0.002112
H Share	528,950,019	99.938430	167,844	0.031712	158,032	0.029858
Total of Ordinary Shares	5,172,625,033	99.694682	15,584,908	0.300376	256,415	0.004942

15. To consider and approve the Proposal in relation to the Plan of Storage Issuance of Corporate Bonds and Related Authorizations

15.01 Resolution: To consider and approve the size and method of the Issuance

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,649,400	99.945461	2,446,857	0.052517	94,204	0.002022
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,973,788	99.450848	28,398,364	0.547336	94,204	0.001816

15.02 Resolution: To consider and approve the maturity period of the Bonds

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,649,400	99.945461	2,446,857	0.052517	94,204	0.002022
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,973,788	99.450848	28,398,364	0.547336	94,204	0.001816

15.03 Resolution: To consider and approve the types of Bonds to be issued

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,649,419	99.945462	2,446,857	0.052517	94,185	0.002021
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,973,807	99.450848	28,398,364	0.547337	94,185	0.001815

15.04 Resolution: To consider and approve the par value and the issue price

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,645,619	99.945380	2,450,657	0.052599	94,185	0.002021
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,970,007	99.450775	28,402,164	0.547410	94,185	0.001815

15.05 Resolution: To consider and approve the coupon rate and its determination mechanism

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,649,500	99.945463	2,446,857	0.052517	94,104	0.002020
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,973,888	99.450850	28,398,364	0.547336	94,104	0.001814

15.06 Resolution: To consider and approve the form of the Bonds

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,649,500	99.945463	2,446,857	0.052517	94,104	0.002020
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,973,888	99.450850	28,398,364	0.547336	94,104	0.001814

15.07 Resolution: To consider and approve the method of interest payment and redemption

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,649,500	99.945463	2,446,857	0.052517	94,104	0.002020
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,973,888	99.450850	28,398,364	0.547336	94,104	0.001814

15.08 Resolution: To consider and approve the guarantee

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,648,809	99.945449	2,446,857	0.052516	94,795	0.002035
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,973,197	99.450837	28,398,364	0.547336	94,795	0.001827

15.09 Resolution: To consider and approve the underwriting

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,645,519	99.945378	2,451,257	0.052611	93,685	0.002011
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,969,907	99.450773	28,402,764	0.547421	93,685	0.001806

15.10 Resolution: To consider and approve the target of the Issuance

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,644,409	99.945354	2,451,257	0.052611	94,795	0.002035
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,968,797	99.450752	28,402,764	0.547421	94,795	0.001827

15.11 Resolution: To consider and approve the placing arrangement for Shareholders

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,518,919	99.942661	2,452,557	0.052639	218,985	0.004700
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,843,307	99.448333	28,404,064	0.547446	218,985	0.004221

15.12 Resolution: To consider and approve the listing arrangement

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of	Percentage	Number of	Percentage	Number	Percentage

	votes	(%)	votes	(%)	of votes	(%)
A Share	4,656,649,819	99.945470	2,446,857	0.052517	93,785	0.002013
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,974,207	99.450856	28,398,364	0.547336	93,785	0.001808

15.13 Resolution: To consider and approve the authorization

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,656,645,619	99.945380	2,451,157	0.052609	93,685	0.002011
H Share	503,324,388	95.096790	25,951,507	4.903210	0	0.000000
Total of Ordinary Shares	5,159,970,007	99.450775	28,402,664	0.547419	93,685	0.001806

16. Resolution: To consider and approve the resolution in relation to the Spin-off of Wubo Technology Co., Ltd. (“Wubo Technology”), the subsidiary, to be listed on the Main Board of The Stock Exchange of Hong Kong Limited being in compliance with relevant laws and regulations

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,811,265	99.991861	150,213	0.003224	228,983	0.004915
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,186,878,844	99.969403	1,358,529	0.026184	228,983	0.004413

17. Resolution: To consider and approve the resolution in relation to the plan for the Spin-off of Wubo Technology for listing

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,936,565	99.994551	150,213	0.003224	103,683	0.002225
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,187,004,144	99.971818	1,358,529	0.026184	103,683	0.001998

18. Resolution: To consider and approve the resolution in relation to the Proposal on the Spin-off of Wubo Technology Co., Ltd., the Subsidiary, by Yankuang Energy Group Company Limited*, to the Listing on the Main Board of the Hong Kong Stock Exchange

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,936,565	99.994551	149,813	0.003215	104,083	0.002234
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,187,004,144	99.971818	1,358,129	0.026176	104,083	0.002006

19. Resolution: To consider and approve the resolution in relation to the Spin-off of Wubo Technology for listing being in compliance with the Spin-off Rules

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,935,590	99.994530	149,813	0.003215	105,058	0.002255
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,187,003,169	99.971799	1,358,129	0.026176	105,058	0.002025

20. Resolution: To consider and approve the resolution in relation to the Spin-off of Wubo Technology for listing being conducive to safeguarding the legitimate rights and interests of the Shareholders and creditors

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,932,590	99.994465	149,813	0.003216	108,058	0.002319
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,187,000,169	99.971741	1,358,129	0.026176	108,058	0.002083

21. Resolution: To consider and approve the resolution in relation to the Spin-off of Wubo Technology for listing providing H Shareholders of the Company with assured entitlement

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,932,590	99.994465	149,813	0.003216	108,058	0.002319
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,187,000,169	99.971741	1,358,129	0.026176	108,058	0.002083

22. Resolution: To consider and approve the resolution in relation to the independence maintenance and the capability of continuing as a going concern of the Company

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,938,690	99.994596	145,413	0.003121	106,358	0.002283
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of	5,187,006,269	99.971859	1,353,729	0.026091	106,358	0.002050

Ordinary Shares						
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23. Resolution: To consider and approve the resolution in relation to the corresponding capability of implementation of regulated operation possessed by Wubo Technology

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,932,590	99.994465	149,813	0.003216	108,058	0.002319
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,187,000,169	99.971741	1,358,129	0.026176	108,058	0.002083

24. Resolution: To consider and approve the resolution in relation to the analysis of the purpose, commercial rationality, necessity and feasibility of the Spin-off of Wubo Technology for listing

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,935,590	99.994530	149,813	0.003215	105,058	0.002255
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,187,003,169	99.971799	1,358,129	0.026176	105,058	0.002025

25. Resolution: To consider and approve the resolution in relation to the explanation on the completeness of and compliance with legal procedures of the Spin-off of Wubo Technology for listing and the validity of the legal documents submitted

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of	Percentage (%)

					votes	
A Share	4,658,935,590	99.994530	149,813	0.003215	105,058	0.002255
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,187,003,169	99.971799	1,358,129	0.026176	105,058	0.002025

26. Resolution: To consider and approve the resolution in relation to be submitted to the general meeting on the authorization to the Board and its authorized persons to deal with all matters related to the Spin-off of Wubo Technology for listing

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,658,935,590	99.994530	149,813	0.003215	105,058	0.002255
H Share	528,067,579	99.771704	1,208,316	0.228296	0	0.000000
Total of Ordinary Shares	5,187,003,169	99.971799	1,358,129	0.026176	105,058	0.002025

(2) Resolutions with cumulative voting

27. Resolution: To consider and approve the appointment of non-independent Directors

Results: Passed

Voting Results:

Resolution No.	Resolution	Number of votes (share)	Number of votes as a percentage of valid voting rights present at the meeting (%)	Whether elected
27.01	To consider and approve the appointment of Mr. Li Wei as a non-independent Director	5,156,955,579	99.392676	Yes
27.02	To consider and approve the appointment of Mr. Wang Jiuhong as a non-independent	5,153,874,720	99.333297	Yes

	Director			
27.03	To consider and approve the appointment of Mr. Yue Guangsheng as a non-independent Director	5,153,825,018	99.332340	Yes
27.04	To consider and approve the appointment of Mr. Zhang Haijun as a non-independent Director	5,150,798,812	99.274014	Yes
27.05	To consider and approve the appointment of Mr. Li Shipeng as a non-independent Director	5,153,464,335	99.325388	Yes
27.06	To consider and approve the appointment of Mr. Huang Xiaolong as a non-independent Director	5,153,513,923	99.326344	Yes

28. Resolution: To consider and approve the appointment of independent Directors

Results: Passed

Voting Results:

Resolution No.	Resolution	Number of votes (share)	Number of votes as a percentage of valid voting rights present at the meeting (%)	Whether elected
28.01	To consider and approve the appointment of Mr. Li Weian as an independent Director	5,166,315,600	99.573077	Yes
28.02	To consider and approve the appointment of Mr. Gao Jingxiang as an independent Director	5,127,574,232	98.826395	Yes

28.03	To consider and approve the appointment of Mr. Woo Kar Tung, Raymond as an independent Director	5,166,113,632	99.569184	Yes
28.04	To consider and approve the appointment of Ms. Zhu Rui as an independent Director	5,154,760,977	99.350379	Yes

(3) Classified voting results in relation to cash dividend

According to the relevant regulatory requirements in the PRC, classified voting was required for the approval of the profit distribution plan of the Company for the year ended 31 December 2025.

The classified voting results of the holders of A Shares on such resolution are as follows:

	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Shareholders holding more than 5% of ordinary Shares	4,395,142,871	100.000000	0	0.000000	0	0.000000
Shareholders holding 1% to 5% of ordinary Shares	0	0	0	0	0	0
Shareholders holding less than 1% of ordinary Shares	263,826,275	99.916184	154,180	0.058391	67,135	0.025425
Among which: Shareholders holding ordinary Shares with market value less than RMB500,000	47,291,518	99.598764	154,180	0.324712	36,335	0.076524
Shareholders holding	216,534,757	99.985778	0	0.000000	30,800	0.014222

ordinary Shares with market value more than RMB500,000						
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(4) Voting results by holders of A Shares holding less than 5% on material matters

1. Resolutions with non-cumulative voting

According to the relevant regulatory requirements in the PRC, individual disclosure of voting results of the holders of A Shares holding less than 5% of the total share capital is required for resolutions Nos. 3, 5, 6, 7, 8, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26:

No.	Resolution	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
3	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025 and to authorize the Board to distribute a final cash dividend of RMB0.32 (tax inclusive) per share for the year 2025 to Shareholders based on the number of shares on the Record Date	263,826,275	99.916184	154,180	0.058391	67,135	0.025425
5	To consider and approve the	263,798,154	99.905534	168,126	0.063672	81,310	0.030794

	remuneration of the non-independent Directors of the Company for the year 2026						
6	To consider and approve the allowance of the independent Directors of the Company for the year 2026	263,668,684	99.856501	173,496	0.065706	205,410	0.077793
7	To consider and approve the reappointment and remuneration of external auditing firm for the year 2026	263,678,872	99.860359	164,308	0.062227	204,410	0.077414
8	To consider and approve the proposal in relation to the provision of financial guarantee(s) to the Company's Subsidiaries and the granting of authorization to Yancoal	220,236,242	83.407783	43,731,628	16.562025	79,720	0.030192

	Australia Limited and its subsidiaries to provide guarantee(s) in relation to daily operations to the subsidiaries of the Company in Australia						
16	To consider and approve the resolution in relation to the Spin-off of Wubo Technology Co., Ltd., the subsidiary, to be listed on the Main Board of The Stock Exchange of Hong Kong Limited being in compliance with relevant laws and regulations	263,668,394	99.856391	150,213	0.056889	228,983	0.086720
17	To consider and approve the resolution in relation to the plan	263,793,694	99.903845	150,213	0.056888	103,683	0.039267

	for the Spin-off of Wubo Technology for listing						
18	To consider and approve the resolution in relation to the Proposal on the Spin-off of Wubo Technology Co., Ltd., the Subsidiary, by Yankuang Energy Group Company Limited*, to the Listing on the Main Board of the Hong Kong Stock Exchange	263,793,694	99.903845	149,813	0.056737	104,083	0.039418
19	To consider and approve the resolution in relation to the Spin-off of Wubo Technology for listing being in compliance with the Spin-off Rules	263,792,719	99.903475	149,813	0.056737	105,058	0.039788
20	To consider and approve	263,789,719	99.902339	149,813	0.056737	108,058	0.040924

	the resolution in relation to the Spin-off of Wubo Technology for listing being conducive to safeguarding the legitimate rights and interests of the Shareholders and creditors						
21	To consider and approve the resolution in relation to the Spin-off of Wubo Technology for listing providing H Shareholders of the Company with assured entitlement	263,789,719	99.902339	149,813	0.056737	108,058	0.040924
22	To consider and approve the resolution in relation to the independence maintenance and the	263,795,819	99.904649	145,413	0.055071	106,358	0.040280

	capability of continuing as a going concern of the Company						
23	To consider and approve the resolution in relation to the corresponding capability of implementation of regulated operation possessed by Wubo Technology	263,789,719	99.902339	149,813	0.056737	108,058	0.040924
24	To consider and approve the resolution in relation to the analysis of the purpose, commercial rationality, necessity and feasibility of the Spin-off of Wubo Technology for listing	263,792,719	99.903475	149,813	0.056737	105,058	0.039788
25	To consider and approve the resolution in relation	263,792,719	99.903475	149,813	0.056737	105,058	0.039788

	to the explanation on the completeness of and compliance with legal procedures of the Spin-off of Wubo Technology for listing and the validity of the legal documents submitted						
26	To consider and approve the resolution in relation to be submitted to the general meeting on the authorization to the Board and its authorized persons to deal with all matters related to the Spin-off of Wubo Technology for listing	263,792,719	99.903475	149,813	0.056737	105,058	0.039788

(5) Explanation on the poll results of the resolutions

All resolutions set out in the Notices of 2025 AGM were considered and voted on by way of poll at the 2025 AGM.

Resolutions Nos. 1 to 7, 12, 27 (27.01-27.06) and 28 (28.01-28.04) above are ordinary resolutions and have been approved by more than half of the Shares carrying voting rights held by the Shareholders and proxies who attended the meeting. Resolutions Nos. 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26 above are special resolutions and have been approved by more than two-thirds of the Shares carrying voting rights held by the Shareholders and proxies who attended the meeting. Resolutions Nos. 3, 5, 6, 7, 8, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26 above require separate counting of votes for small and medium investors.

In the announcement regarding the public solicitation of voting rights by China Securities Small and Medium-sized Investor Service Center Co., Ltd. disclosed by the Company on 3 June 2026, and the supplementary announcement regarding the public solicitation of voting rights by China Securities Small and Medium-sized Investor Service Center Co., Ltd. disclosed on 22 June 2026, China Securities Small and Medium-sized Investor Service Center Co., Ltd., acting as the solicitor, solicited voting rights from all Shareholders in respect of Resolution No. 28 To consider and approve the appointment of independent Directors, which was considered at the 2025 AGM. By the close of the solicitation period, China Securities Small and Medium-sized Investor Service Center Co., Ltd. had collected proxy authorizations for 10 shares and exercised the shareholders' rights on their behalf in accordance with the disclosed voting instructions and the instructions set out in the shareholders' proxy forms. Specifically, the voting instruction for Resolution No. 28.01 concerning the consideration and approval of the appointment of Mr. Li Weian as an independent Director was "the number of shares held by the shareholder with voting rights $\times$ 4", while the voting instructions for Resolution Nos. 28.02, 28.03 and 28.04 were "0 votes". The voting results for the relevant resolutions are as follows:

28.01 To consider and approve the appointment of Mr. Li Weian as an independent Director: 5,166,315,600 votes cast, representing 99.573077% of valid voting rights present at the meeting; elected.

28.02 To consider and approve the appointment of Mr. Gao Jingxiang as an independent Director: 5,127,574,232 votes cast, representing 98.826395% of valid voting rights present at the meeting; elected.

28.03 To consider and approve the appointment of Mr. Woo Kar Tung, Raymond as an independent Director: 5,166,113,632 votes cast, representing 99.569184% of valid voting rights present at the meeting; elected.

28.04 To consider and approve the appointment of Ms. Zhu Rui as an independent Director: 5,154,760,977 votes cast, representing 99.350379% of valid voting rights present at the meeting; elected.

Details of the above resolutions were set out in the announcement of resolutions of the twenty-second meeting of the ninth session of the Board, the announcement on the profit distribution plan for the year 2025, the announcement on the re-appointment of the accounting firm, and the announcement on the provision of financing guarantees to subsidiaries and the granting of authorization to Yancoal Australia Limited and its subsidiaries to provide guarantee(s) in relation to daily operation to the subsidiaries of Yankuang Energy in Australia, the announcement on the proposed amendments to the articles of association and relevant rules of procedure, the general risk warning announcement on the spin-off of a subsidiary for listing and the announcement on inside information dated 27 March 2026; the announcement of resolutions of the twenty-third meeting of the ninth session of the Board and the announcement on the nomination of non-employee representative director of the tenth session of the Board dated 28 April 2026; and meeting materials of the 2025 AGM dated 18 June 2026. Such announcements were published on the websites of the Shanghai Stock Exchange, The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), the Company and/or China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily in the PRC.

Pursuant to Chinese laws and regulations, directors and major shareholders holding H Shares of the Company are required to abstain from voting on the resolution to approve the provision of assured entitlement to the Company’s H Shareholders regarding the Spin-off of Wubo Technology for listing at the 2025 AGM with respect to the voting rights attached to their holdings of the Company’s H Shares. Shandong Energy and its affiliates, Mr. Su Li, and Mr. Huang Xiaolong abstained from voting at the 2025 AGM on the resolution to approve the provision of assured entitlement to the Company’s H Shareholders in connection with the Spin-off of Wubo Technology for listing. Pursuant to the Notices of 2025 AGM, H Shareholders whose names appear on the H Share register of members of the Company maintained by Computershare Hong Kong Investor Services Limited at the close of business on 17 June 2026 are entitled to attend the 2025 AGM, and the H Share register of members of the Company was closed from 18 June 2026 to 26 June 2026 (both days inclusive) for the purpose of determining Shareholders’ entitlement to attend the 2025 AGM. Shandong Energy controlled or was entitled to exercise control over the voting rights attached to 4,395,142,871 A Shares and 908,756,550 H Shares of the Company, representing in aggregate approximately 52.84% of the Company’s total issued share capital (including 1,965,200 treasury Shares), Mr. Su Li and Mr. Huang Xiaolong, directors of the Company, each hold 100,000 H Shares of the Company.

The 2025 AGM also heard the 2025 working report of the independent Directors of the Company (which was not subject to voting).

The total number of Shares entitling the Shareholders to attend and vote on the proposed

resolutions (other than resolution No. 21) at the 2025 AGM was 10,034,886,820. The total number of Shares entitling the Shareholders to attend and vote on the proposed resolution No. 21 at the 2025 AGM was 9,125,930,270. The Company held 1,965,200 treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System), which should be excluded from the total number of issued Shares for the purpose of the 2025 AGM. Save as disclosed above, to the best knowledge and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the 2025 AGM, and no other Shareholders were required under the Listing Rules to abstain from voting at the 2025 AGM. Save as disclosed above, there were no other Shareholders who had stated their intention in the circulars of the Company dated 2 June 2026 and 10 June 2026 respectively to vote against the relevant resolutions or to abstain from voting at the 2025 AGM.

III. PRESENCE OF SCRUTINEERS AND LAWYERS

(1) Scrutineers

Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited was appointed as the scrutineers for the purpose of inspecting the vote-taking at the meeting on site.

(2) Law firm which witnessed the 2025 AGM: Beijing office of King & Wood Mallesons

Attorneys: Tang Lizi and Fu Yu.

(3) Legal opinion of the witnessing lawyers

The convening of the 2025 AGM was in compliance with the relevant laws, regulations and rules of the PRC, such as the Company Law, the Securities Law, the Rules for Shareholders Meetings and the requirements under the Articles of Association. The eligibilities of the attendees and the convener of the 2025 AGM were valid and effective. The procedures and results of voting at the 2025 AGM were valid and effective.

IV. DISTRIBUTION OF FINAL DIVIDEND

(1) Target for distribution

Pursuant to resolution No. 3 of the 2025 AGM and as approved at the 2025 AGM, the Board will distribute a final dividend for the year 2025 to:

1. holders of the Company’s A Shares; and

2. holders of the Company's overseas-listed foreign invested Shares (in the form of H Shares) whose names appear on the H Share register of members of the Company at the close of business on Thursday, 9 July 2026.

To determine the identity of the Shareholders entitled to receive the final dividend, the Company's register of members of H Shares will be closed from Friday, 3 July 2026 to Thursday, 9 July 2026 (both days inclusive) (Record Date is Thursday, 9 July 2026). In order to be entitled to the final dividend, H Shareholders who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 2 July 2026.

The Company will determine the country of residence of the individual H Shareholders based on the registered addresses as recorded in the Company's register of members of H Shares at the close of business on Thursday, 9 July 2026 and will accordingly withhold and pay the individual income tax. If the actual residence of any individual H Shareholder differs from the registered address, such individual H Shareholder shall attend in person with relevant supporting documents to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before the close of business on Thursday, 2 July 2026 to prove his/her residence status. If the individual H Shareholders fail to provide the relevant supporting documents to the H Share registrar of the Company within the time period stated above, the Company will determine the country of residence of the individual H Shareholders based on the recorded registered addresses on the Company's register of members of H Shares at the close of business on Thursday, 9 July 2026.

(2) Details of distribution of dividend

1. A final dividend of RMB0.32 per Share (tax inclusive) shall be distributed to the Shareholders entitled to such dividend.
2. Pursuant to the Articles of Association, cash dividend payable to the Shareholders shall be declared in RMB by the Company. Cash dividend payable to holders of the Company's A Shares shall be paid in RMB, while cash dividend payable to holders of the Company's H Shares shall be paid in Hong Kong dollars (except to the individual or enterprise investors in the PRC investing in the H Shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect). The following formula shall apply to the H Share cash dividend payable in Hong Kong dollars:

	Cash dividend per Share in RMB
Hong Kong dollar for dividend per Share (RMB to Hong Kong dollar) =	Average closing exchange rates of RMB to Hong Kong dollar as announced by the People's Bank of China for the five working days prior to the announcement of payment of final dividend

For the purpose of calculating the Hong Kong dollar equivalent to the amount of cash dividend payable per H Share of the Company, the average closing exchange rates for RMB to Hong Kong dollar as announced by the People's Bank of China for the five working days prior to the announcement of payment of final dividend is RMB0.8697 = HK\$1.00. Accordingly, the amount of final dividends is HK\$0.3679 per H Share of the Company (tax inclusive).

3. The Company will appoint Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay the Receiving Agent the final dividend declared in respect of the H Shares (except for investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”)) pending payment to the holders of such Shares. Such final dividend will be paid by the Receiving Agent on or before Tuesday, 28 July 2026 and will be dispatched by Computershare Hong Kong Investor Services Limited to the holders of H Shares who are entitled to receive the same by ordinary post at the risk of the holders of H Shares.
4. Details regarding the distribution of dividend to holders of the Company's A Shares will be announced separately in the PRC.

(3) Matters in relation to withholding and payment of income tax

1. For investors of H Shares (except for investors of Southbound Trading)

(1) Withholding and payment of enterprise income tax for non-resident enterprise shareholders

According to the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations which came into effect on 1 January 2008 and other relevant rules and regulations, the Company is required to withhold and pay enterprise income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders as appearing

on the H share register of members of the Company. Any shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax.

(2) Withholding and payment of individual income tax for individual foreign shareholders

The Company will implement the following arrangements in relation to the withholding and payment of individual income tax for the individual H Shareholders:

- For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders in the distribution of final dividend.
- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders in the distribution of final dividend. If the applicable tax rate of the country (region) of domicile of individual shareholders as appeared on the Company's register of members of H Shares is less than 10% under tax treaty, such individual shareholders shall submit to the H Share Registrar at or before 4:30 p.m. on Thursday, 2 July 2026 a written authorization and relevant application documents. The Company will forward such application documents to the applicable tax authorities for approval. After receiving such approval, the Company will, for and on behalf of such individual shareholders, effect the preferential treatments in accordance with the relevant tax treaty and pursuant to the relevant regulations promulgated by the PRC tax authorities.
- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty in the distribution of the final dividend.
- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H Shareholders in the distribution of the final dividend.

2. For investors of Southbound Trading

For investors of Southbound Trading, the Company has entered into “The Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading” (《港股通 H 股股票現金紅利派發協議》) with the Shanghai Branch of China Securities Depository and Clearing Corporation Limited and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, pursuant to which the Shanghai Branch of China Securities Depository and Clearing Corporation Limited and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominees of the holders of H Shares for Southbound Trading, will receive all cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H Shares of Southbound Trading through their depository and clearing system.

The cash dividends for the investors of H shares of Southbound Trading will be paid in RMB. Pursuant to the relevant requirements under the “Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect” (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》) (Caishui〔2014〕No. 81) and the “Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect” (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》) (Caishui〔2016〕No. 127) jointly issued by the Ministry of Finance, State Taxation Administration and China Securities Regulatory Commission, for dividends to be paid to the individual investors in the Mainland from investing in H shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold individual income tax at the rate of 20% on behalf of the investors. For dividends to be paid to securities investment funds in the Mainland from investing in shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The Company will not withhold the income tax of dividends for enterprise investors in the Mainland and those domestic enterprise investors shall report and pay the relevant tax themselves.

3. For investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shanghai Stock Exchange (the “**Northbound Trading**”), their dividends will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, to the account of the nominees holding such shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is

a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends for the investors of Northbound Trading will be the same as those for the holders of A Shares.

The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the withholding and payment of tax.

Investors' attention should be drawn to the contents of this announcement. The Company recommends individual H Shareholders, who have any questions on the above, to consult their taxation advisors for advice on the PRC, Hong Kong and other tax implications with respect to their holding and disposing of the H Shares.

V. DOCUMENTS FOR INSPECTION

- (1) Resolutions of the 2025 AGM, signed and confirmed (and stamped with the chop of the Board) by the Directors and meeting recorder(s) attending the meeting;
- (2) Legal opinions in respect of the 2025 AGM issued by the witnessing lawyers, signed by the responsible lawyer and stamped with the firm's chop.

VI. CHANGES OF THE COMPOSITION OF SPECIAL COMMITTEES UNDER THE BOARD

On 26 June 2026, the Board considered and approved the resolution in relation to the establishment of special committees under the tenth session of the Board of the Company. The composition of the audit committee under the Board, the remuneration committee under the Board, the nomination committee under the Board, the strategy and development committee under the Board and the sustainable development committee under the Board is as follows:

Audit committee under the Board: Mr. Woo Kar Tung, Raymond (Chairman), Mr. Li Weian, Ms. Zhu Rui.

Remuneration committee under the Board: Mr. Li Weian (Chairman), Mr. Gao Jingxiang, Mr. Woo Kar Tung, Raymond.

Nomination committee under the Board: Mr. Gao Jingxiang (Chairman), Mr. Li Wei, Ms. Zhu Rui.

Strategy and development committee under the Board: Mr. Li Wei (Chairman), Mr. Wang Jiahong, Mr. Gao Jingxiang.

Sustainable development committee under the Board: Mr. Li Wei (Chairman), Mr. Li Weian, Ms. Zhu Rui.

VII. APPOINTMENT OF GENERAL MANAGER

The Board further announces that, on 26 June 2026, the Board considered and approved the resolution in relation to the appointment of general manager. Upon nomination by the Chairman of the Board of the Company, Mr. Wang Jiahong was appointed as the general manager. His term of office shall commence from the conclusion of this Board meeting and end upon the conclusion of the Board meeting at which the eleventh session of senior management of the Company is appointed.

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

Zoucheng, Shandong Province, the PRC
26 June 2026

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Wang Jiahong, Mr. Yue Guangsheng, Mr. Zhang Haijun, Mr. Li Shipeng, Mr. Su Li and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Li Weian, Mr. Gao Jingxiang, Mr. Woo Kar Tung, Raymond and Ms. Zhu Rui.

**For identification purpose only*