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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Yankuang Energy Group Company Limited* (the "**Company**") hereby announces that a meeting of the Board will be held at the headquarters of the Company on Friday, 28 August 2026, for the purpose of considering, among other matters, the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the proposed payment of interim dividend (if any).

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

Zoucheng, Shandong Province, the PRC
13 August 2026

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Wang Jiuhong, 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 purposes only*