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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Henan Jinma Energy Company Limited (the "**Company**") dated 14 August 2026 in respect of the holding of a meeting of the board of directors (the "**Board**") of the Company on Friday, 28 August 2026, for the purpose of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 (the "**2026 Interim Results**") and publication of the 2026 Interim Results announcement, the payment of an interim dividend, if any, and transacting any other business.

As more time is required to finalise the 2026 Interim Results, the Board hereby announces that the Board meeting will be postponed to Monday, 31 August 2026.

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

Hong Kong, 28 August 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.