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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                        |
|-----------------------------------------|--------------------------------------------------------|
| Issuer name                             | Yankuang Energy Group Company Limited (the "Company")  |
| Stock code                              | 01171                                                  |
| Multi-counter stock code and currency   | Not applicable                                         |
| Other related stock code(s) and name(s) | Not applicable                                         |
| Title of announcement                   | Interim dividend for the six months ended 30 June 2026 |
| Announcement date                       | 28 August 2026                                         |
| Status                                  | New announcement                                       |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2026      |
| Reporting period end for the dividend declared | 30 June 2026          |
| Dividend declared                              | RMB 0.2 per share     |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.23 per share                                                                               |
| Exchange rate                                                                                                             | RMB 1 : HKD 1.1557                                                                               |
| Ex-dividend date                                                                                                          | 10 September 2026                                                                                |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 11 September 2026 16:30                                                                          |
| Book close period                                                                                                         | From 14 September 2026 to 21 September 2026                                                      |
| Record date                                                                                                               | 21 September 2026                                                                                |
| Payment date                                                                                                              | 21 October 2026                                                                                  |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited                                                |
|                                                                                                                           | Shops 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

**Information relating to withholding tax**

|                                                             |                                                                                        |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------|----------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details of withholding tax applied to the dividend declared | Details of withholding tax applied to the interim dividend declared are set out below: |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                             | <b>Type of shareholders</b>                                                            | <b>Tax rate</b> | <b>Other relevant information (if any)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                                                             | Enterprise - non-resident<br>i.e. registered address outside PRC                       | 10%             | The Company is required to withhold and pay enterprise income tax at the rate of 10% before distributing the interim dividend to non-resident enterprise shareholders as appearing on the H share register of members of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                             | Individual - non-resident<br>i.e. registered address outside PRC                       | 10%             | <p>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 interim dividend.</p> <p>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 interim dividend.</p> <p>For other tax rate specified by the relevant tax regulations and tax agreements, the Company will withhold the individual income tax in accordance with the relevant regulations and agreements.</p> |
|                                                             | Individual - resident<br>i.e. registered address within PRC                            | 20%             | 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

**Information relating to listed warrants / convertible securities issued by the issuer**

|                                                                          |                |
|--------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
|--------------------------------------------------------------------------|----------------|

| Other information                                                                                                                                                                                                                                                                                                                      |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Other information                                                                                                                                                                                                                                                                                                                      | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                |                |
| 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. |                |