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Bonus Issue of Shares or Warrants 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	Bonus Issue for the Year Ended 31 December 2022
Announcement date	24 March 2023
Status	New announcement
Information relating to bonus shares	
For the financial year / period end	31 December 2022
Distribution ratio (bonus shares: existing shares)	5 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	To be announced
Despatch date of certificates for the bonus shares	To be announced
First date of dealing in the bonus shares	To be announced
Fractional entitlements of bonus shares	To be announced
Information relating to Hong Kong share register	
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	To be announced
Book close period	To be announced
Record date	To be announced
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716 17/F, Hopewell Center 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	To be announced
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. Liu Jian, Mr. Xiao Yaomeng, Mr. Zhu Qingrui, Mr. Zhao Qingchun and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Tian Hui, Mr. Zhu Limin, Mr. Cai Chang, and Mr. Poon Chiu Kwok.	