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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)

OVERSEAS REGULATORY ANNOUNCEMENT
NOTICE OF RESULTS PRESENTATION FOR THE
THIRD QUARTER OF 2023

This announcement is made pursuant to the disclosure obligations under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Yankuang Energy Group Company Limited* (the “**Company**”) will hold the results presentation (the “**Presentation**”) for the third quarter of 2023 on Sunday, 29 October 2023. The related matters are hereby announced as follows:

1. TYPE OF THE PRESENTATION

The Company will publish its results for the third quarter of 2023 at the websites of Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited on 27 October 2023. The Company proposes to hold the Presentation by way of telephone and online meeting to help investors better understand the results of the Company.

2. TIME AND METHOD OF THE PRESENTATION

(i) Convening time: 10:00 a.m.-11:00 a.m. on Sunday, 29 October 2023

(ii) Convening method: telephone and online meeting

(iii) Dial-in information:

+86-4001888938 (Mainland China)

+852-57006920 (Hong Kong SAR)

+65-31634284 (Singapore)

+1-2025524791 (The United States)

+86-01053827720 (Global)

Meeting password: 365211

(iv) Online meeting website: <https://s.comein.cn/AfYGa>. Investors will be able to participate in the meeting after following the instructions on the website to register.

3. PARTICIPANTS

Participants from the Company in the Presentation:

The general manager of the Company, secretary to the board of directors of the Company, chief financial officer of the Company, independent directors of the Company and the persons in charge of the relevant business operations.

4. PARTICIPATION METHODS

(1) Investors can participate in the Presentation through telephone and online meeting. At the Presentation, the Company will present the results for the third quarter of 2023, analysis in main products and markets and other related matters, and will communicate and exchange views with investors at the Presentation in respect of their concerns.

(2) Investors can send their inquiries through email by 15:00 p.m. on Friday, 27 October 2023 to ykny2023@163.com. The Company will communicate and exchange views with investors at the Presentation in respect of their common concerns.

5. CONTACT PERSON AND INQUIRY METHODS

Contact person: Xue Guanwen +86-18771367515

Liu Chen +86-05375933009

Email: ykny2023@163.com

6. OTHER MATTERS

To inform the investors of details of the Presentation, the Company will provide the relevant information of the Presentation to investors through the website of the Company (<http://www.ykenergy.com/>), and will provide the meeting minutes of the Presentation through the online service platform provided by SSE InfoNet Co., Ltd. after the Presentation is held.

Shareholders of the Company and investors are welcomed to participate in the Presentation.

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

Zoucheng, Shandong Province, the PRC
25 October 2023

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Xiao Yaomeng, Mr. Liu Jian, Mr. Liu Qiang, Mr. Zhang Haijun, Mr. Su Li and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Peng Suping, Mr. Zhu Limin, Mr. Woo Kar Tung, Raymond and Ms. Zhu Rui.

** For identification purpose only*