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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**  
**FIRST QUARTER OF 2024**

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 first quarter of 2024 on Sunday, 28 April 2024. The related matters are hereby announced as follows:

**1. TYPE OF THE PRESENTATION**

The Company will publish its results for the first quarter of 2024 at the websites of Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited on 26 April 2024. 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, 28 April 2024
- (ii) Convening method: telephone and online meeting

(iii) Dial-in information:

Mainland China: +86-4001888938  
+86-01053827720  
Hong Kong, China: +852-57006920  
Taiwan, China: +886-277031747  
The United States: +1-2025524791  
Meeting password: 133439

(iv) Online meeting website: <https://s.comein.cn/A9Y5i>. Investors will be able to participate in the Presentation after following the instructions on the website to register.

### **3. PARTICIPANTS**

Participants from the Company in the Presentation:

Mr. Xiao Yaomeng, director and general manager of the Company, Mr. Huang Xiaolong, director and secretary to the board of directors of the Company, Mr. Zhao Zhiguo, chief financial officer of the Company, Mr. Woo Kar Tung, Raymond, an independent director 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 operating results for the first quarter of 2024, future market analysis, the business initiatives 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 17:00 p.m. on Saturday, 27 April 2024 to [yknyyjsmh@163.com](mailto:yknyyjsmh@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: Liu Pei +86-15513578290  
Liu Chen +86-0537 5937890  
Email: [yknyyjsmh@163.com](mailto:yknyyjsmh@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  
24 April 2024

*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*