

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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: 1171)**

**OVERSEAS REGULATORY ANNOUNCEMENT**  
**NOTICE OF 2021 ANNUAL RESULTS PRESENTATION**

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 2021 annual results presentation (the “**Presentation**”) on Thursday, 31 March 2022. The related matters are hereby announced as follows:

**1. TYPE OF THE PRESENTATION**

The Company will publish its 2021 annual results at the websites of Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited on 31 March 2022. 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: 10:30 a.m.-11:30 a.m. on Thursday, 31 March 2022

(ii) Convening method: telephone and online meeting

(iii) Dial-in information:

Mainland China: +86-4001888938  
+86-010 53827720  
Hong Kong SAR: +852-30183474  
Singapore: +65-31634284  
The United States: +1-2025524791  
Meeting password: 456533

(iv) Meeting website: <https://s.comein.cn/AXdLP> (Investors can join the Presentation after registration in accordance with the instructions of the website.)

### **3. PARTICIPANTS**

Participants from the Company in the Presentation:

Mr. Li Wei, chairman of the board of directors of the Company, Mr. Xiao Yaomeng, director and general manager of the Company, Mr. Zhao Qingchun, director and chief financial officer of the Company, and Mr. Huang Xiaolong, director and secretary to the board of directors of the Company, and Mr. Poon Chiu Kwok, 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 2021 annual results, analysis in main products and markets and the operation methods in 2022 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 5:00 p.m. on Wednesday, 30 March 2022 to [yanzhoucoal2021@163.com](mailto:yanzhoucoal2021@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: Zhou Jie

Telephone: 010-83326723

Email: [yanzhoucoal2021@163.com](mailto:yanzhoucoal2021@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.yanzhoucoal.com.cn/>), 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 welcome 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 March 2022

*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, Mr. Wang Ruolin 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.*

*\* For identification purpose only*