

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: 01171)

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

The twenty-fifth meeting of the eighth session of the board of directors (the “**Board**”) of Yankuang Energy Group Company Limited* (the “**Company**”) considered and approved the Resolution in Relation to the Amendment to the Articles of Association (the “**Proposed Amendment**”). The Board agreed to submit the same to the general meeting of the Company for discussion and consideration.

According to the practical needs of the operation of the Company, the Board proposed to delete the “real estate development and operation” item in the Company's business scope in the Articles of Association. Details on the Proposed Amendment is set out as follow:

Original	Amendments
Article 12 The Company's scope of business shall be consistent with and subject to the scope of business approved by the authority responsible for the registration of the Company.	Article 12 The Company's scope of business shall be consistent with and subject to the scope of business approved by the authority responsible for the registration of the Company.
The business scope of the Company includes:	The business scope of the Company includes:

<p>Permitted items: coal mining, public railway transportation, road goods transportation (excluding hazardous goods), port operation, installation, upgrading and maintenance of special equipment, real estate development and operation, catering services, accommodation services, sewage water treatment and recycling, heat generation and supply, inspection and detection services, inspection and detection for safety production, engineering projects construction, class I value-added telecommunications services, class II value-added telecommunications services. (Items which need approvals according to the laws shall be subject to the approvals of relevant authorities before operation activities can be carried out. The specific business items shall be subject to the approval documents or licenses of relevant)</p>	<p>Permitted items: coal mining, public railway transportation, road goods transportation (excluding hazardous goods), port operation, installation, upgrading and maintenance of special equipment, real estate development and operation, catering services, accommodation services, sewage water treatment and recycling, heat generation and supply, inspection and detection services, inspection and detection for safety production, engineering projects construction, class I value-added telecommunications services, class II value-added telecommunications services. (Items which need approvals according to the laws shall be subject to the approvals of relevant authorities before operation activities can be carried out. The specific business items shall be subject to the approval documents or licenses of relevant)</p>
---	--

The Proposed Amendment is finally subject to the change of registration by the municipal registration authority of Jining City, Shandong Province, and the other terms of the Articles of Association remain unchanged except the amendment above.

By order of the Board

Yankuang Energy Group Company Limited*

Li Wei

Chairman

Zoucheng, Shandong Province, the PRC
28 October 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 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*