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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)**

**ANNOUNCEMENT IN RELATION TO  
THE RESOLUTIONS PASSED AT THE 2022 SECOND CLASS  
MEETING OF THE HOLDERS OF A SHARES AND  
THE RESOLUTIONS PASSED AT THE 2022 SECOND CLASS  
MEETING OF THE HOLDERS OF H SHARES**

The 2022 second class meeting of the holders of A shares of the Company and the 2022 second class meeting of the holders of H shares of the Company were held on 30 June 2022. All the resolutions set out in the Notice of 2022 second Class Meeting of the Holders of A shares and Notice of 2022 second Class Meeting of the Holders of H shares dated 31 May 2022 were duly passed.

The 2022 second class meeting of the holders of A shares (the “**A Shareholders’ Class Meeting**”) and the 2022 second class meeting of the holders of H shares (the “**H Shareholders’ Class Meeting**”) (collectively, the “**Shareholders’ Class Meetings**”) were held by Yankuang Energy Group Company Limited\* (the “**Company**”) at the headquarters of the Company at 949 South Fushan Road, Zoucheng City, Shandong Province, the Peoples’ Republic of China (“**PRC**”) on Thursday, 30 June 2022 and all the resolutions set out in the Notice of 2022 second Class Meeting of the Holders of A shares and Notice of 2022 second Class Meeting of the Holders of H shares dated 31 May 2022 were duly passed.

The convening of the Shareholders’ Class Meetings were in compliance with relevant laws, administrative regulations, departmental rules and normative documents of the PRC, such as the Company Law of the PRC, and the requirements of the articles of association of the Company (the “**Articles of Association**”). The procedures and results of voting at the Shareholders’ Class Meetings were valid and effective.

**I. CONVENING AND ATTENDANCE OF THE SHAREHOLDERS’ CLASS MEETINGS**

1. Date of the convening of the Shareholders’ Class Meetings: 30 June 2022
2. Venue of the convening of the Shareholders’ Class Meetings: Headquarters of the Company at 949 South Fushan Road, Zoucheng City, Shandong Province
3. Shareholders of the Company (the “**Shareholders**”) holding ordinary shares (the

“Shares”) who attended the A Shareholders’ Class Meeting and the number of the Shares:

1) Number of Shareholder and proxy attending the A Shareholders’ Class Meeting	207
2) Number of shares carrying voting rights held by the Shareholders attending the A Shareholders’ Class Meeting	2,467,163,639
3) Percentage of the shares carrying voting rights held by the Shareholders attending the A Shareholders’ Class Meeting among the total number of shares carrying voting rights of the Company (%)	80.925007

Shareholders holding ordinary shares who attended the H Shareholders’ Class Meeting and the number of shares:

1) Number of Shareholder and proxy attending the H Shareholders’ Class Meeting	5
2) Number of shares carrying voting rights held by the Shareholders attending the H Shareholders’ Class Meeting	931,487,060
3) Percentage of the shares carrying voting rights held by the Shareholders attending the H Shareholders’ Class Meeting among the total number of shares carrying voting rights of the Company (%)	49.025635

4. Voting method in compliance with the Company Law of the PRC and the requirements under the Articles of Association, chairman of the meeting, etc.

The Shareholders’ Class Meetings were both convened by the board of directors (the “**Directors**”) of the Company (the “**Board**”). Mr. Li Wei, chairman of the Board, acted as the chairman at the Shareholders’ Class Meetings. The voting method of the A Shareholders’ Class Meeting was on-site voting combined with online voting (online voting was conducted through the relevant system of the Shanghai Stock Exchange and was participated by the holders of A shares of the Company). The voting method of the H Shareholders’ Class Meeting was on-site voting. The convening of the Shareholders’ Class Meetings was in compliance with the Company Law of the PRC and the requirements under the Articles of Association.

#### 5. Attendance

- 1) The Company has 11 Directors and 11 Directors attended the Shareholders’ Class Meetings.
- 2) The Company has 5 supervisors and 5 supervisors attended the Shareholders’ Class Meetings.
- 3) Mr. Zhang Yanwei, Mr. Zhang Chuanchang and Mr. Tian Zhaohua (the deputy general managers of the Company), Mr. Ma Junpeng (the chief engineer of the Company), Mr. Kang Dan (the chief safety officer of the Company), Mr. Zhang Lei (the chief investment officer of the Company) and Mr. Huang Xiaolong (the secretary to the Board) attended the Shareholders’ Class Meetings.

## II. RESOLUTIONS CONSIDERED AND PASSED

### 1. Resolution with non-cumulative voting at the A Shareholders' Class Meeting

Resolution: to consider and approve the Proposal regarding the general mandate authorizing the Board to repurchase H shares

Results: Passed

Voting results:

Class of Shareholders	For		Against		Abstain	
	Number of shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
A Share	2,467,149,079	99.999410	14,260	0.000578	300	0.000012

### 2. Resolutions with non-cumulative voting at the H Shareholders' Class Meeting

Resolution: to consider and approve the Proposal regarding the general mandate authorizing the Board to repurchase H shares

Results: Passed

Voting results:

Class of Shareholders	For		Against		Abstain	
	Number of shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
H Share	928,222,060	99.649485	3,265,000	0.350515	0	0.000000

### 3. Explanation on the poll results

The resolutions above are special resolutions and were approved by more than two-thirds of the shares of the Company carrying voting rights held by the Shareholders and proxies who attended the relevant Shareholders' Class Meetings. Details of the resolutions were set out in the announcement of resolutions passed at the twenty-first meeting of the eighth session of the Board and the fourteenth meeting of the eighth session of the supervisory committee of the Company dated 30 March 2022, the circular of the Company dated 10 June 2022 and the materials of the Shareholders' Class Meeting disclosed on 22 June 2022, which were published on the websites of the Shanghai Stock Exchange, The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") and the Company and/or *China Securities Journal*, *Shanghai Securities News*, *Securities Times* and *Securities Daily* within China.

There were no shares entitling any Shareholder to attend and abstain from voting in favor of any resolution pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") at the Shareholders' Class Meetings. No Shareholder was required under the Listing Rules to abstain from voting at the Shareholders' Class Meetings.

### **III. PRESENCE OF SCRUTINEERS AND LAWYERS**

#### **1. Scrutineers**

Pursuant to the Listing Rules, Hong Kong Registrars Limited were appointed as the scrutineer for the purpose of inspecting the vote-taking at the Shareholders' Class Meetings on site.

#### **2. Law firm which witnessed the Shareholders' Class Meetings: Beijing office of King & Wood Mallesons**

Attorneys: Tang Lizi and Sun Yong

#### **3. Legal opinion of the witnessing lawyers**

The convening of the 2022 second A Shareholders' Class Meeting and the 2022 second H Shareholders' Class Meeting by the Company were in compliance with the relevant laws, regulations and rules of the PRC, such as the Company Law of the PRC, the Securities Law of the PRC, the Rules for Shareholders Meetings of Listing Companies and the requirements under the Articles of Association. The eligibilities of the attendees and the convener of the Shareholders' Class Meetings present on site were valid and effective. The procedures and results of voting at the Shareholders' Class Meetings were valid and effective.

### **IV. DOCUMENTS FOR INSPECTION**

1. Resolutions of the Shareholders' Class Meetings, signed and confirmed (and stamped with the chop of the Board) by the Directors and the meeting recorder(s) attending the meetings; and
2. Legal Opinions issued by the witnessing lawyers, signed by the responsible lawyer and stamped with firm chop.

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

Zoucheng, Shandong Province, the PRC  
30 June 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*