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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)

**CHANGE OF DIRECTOR AND GENERAL
MANAGER**

The board of directors (the “**Board**”) of Yankuang Energy Group Company Limited (the “**Company**”) hereby announced that, due to adjustment in work arrangements, Mr. Xiao Yaomeng (“**Mr. Xiao**”), the director and general manager of the Company, applied for resignation as the director and general manager on 18 September 2024, and at the same time, he also applied for resignation as a member of each of the strategy and development committee under the Board and the sustainable development committee under the Board, effective from 18 September 2024.

Mr. Xiao confirms that he has no disagreements or unsettled issues with the Board, and there are no other matters relating to his resignation as the director and general manager of the Company that need to be brought to the attention of the shareholders of the Company.

The Company will perform the legal procedures for selection and appointment of a new general manager as soon as possible. Before the Board appoints a new general manager, Mr. Wang JiuHong will temporarily assume duties of the general manager.

Mr. Xiao diligently and faithfully fulfilled his duties during his term, and made positive contribution to the compliant operation and high-quality development of the Company. The Board hereby expresses its sincere gratitude to Mr. Xiao.

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

Zoucheng, Shandong Province, the PRC
18 September 2024

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, 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*