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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)

INSIDE INFORMATION

**ANNOUNCEMENT ON THE RESULTS OF THE SHAREHOLDING
INCREASE OF DIRECTORS, SUPERVISORS AND SENIOR
MANAGEMENT**

The announcement is made pursuant to Rule 13.09 of the Rules Governing of the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 30 July 2024, Yankuang Energy Group Company Limited* (the “**Company**”) was notified that based on their confidence in the future development of the Company and recognition of the long-term investment value of the Company, 10 directors, supervisors and senior management of the Company had, during the period from 29 July 2024 to 30 July 2024, used their own funds to increase their shareholdings in the Company by an aggregate of 1,050,000 H shares through the trading system of The Stock Exchange of Hong Kong Limited (including the Hong Kong Stock Connect) by way of centralised bidding transactions (the “**Shareholding Increase**”), which accounted for 0.010458% of the total share capital of the Company of 10,039,860,402 shares as at 30 July 2024.

Changes in shareholding before and after Shareholding Increase are as follow:

Unit: share

Name	Position	Number of shares held before Shareholding Increase			Number of shares increased in Shareholding Increase	Number of shares held after Shareholding Increase	
		A Share	Of which, restricted A Shares that are not yet released	H Share	H Share	A+H Share	Proportion of total share capital (%)
Xiao Yaomeng	Party Secretary, Director, General Manager	682,500	261,300	0	100,000	782,500	0.007794
Su Li	Deputy Party Secretary, Employee Director, Head of the Trade Union	0	0	0	100,000	100,000	0.000996
Jin Jiahao	Member of the Party Committee, Employee Supervisor, Secretary of	0	0	0	100,000	100,000	0.000996

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	the Discipline Inspection Committee						
Li Hongguo	Member of the Party Committee, Deputy General Manager	0	0	0	150,000	150,000	0.001494
Zhang Chuanchang	Deputy General Manager	312,000	209,040	0	100,000	412,000	0.004104
Huang Xiaolong	Director, Secretary to Board of Directors	312,000	209,040	0	100,000	412,000	0.004104

Name	Position	Number of shares held before Shareholding Increase			Number of shares increased in Shareholding Increase	Number of shares held after Shareholding Increase	
		A Share	Of which, restricted A Shares that are not yet released	H Share	H Share	A+H Share	Proportion of total share capital (%)
Kang Dan	Chief Security Officer	235,560	104,520	0	100,000	335,560	0.003342
Zhao Zhiguo	Chief Financial Officer	0	0	0	100,000	100,000	0.000996
Gao Chunlei	Chief Engineer (Chemical)	156,000	104,520	0	100,000	256,000	0.002550
Zhang Zhaoyun	Chief Engineer	196,560	78,390	0	100,000	296,560	0.002954
Total		1,894,620	966,810	0	1,050,000	2,944,620	0.029329

Note: Restricted A Shares in the above table that are not yet released from lock-up are subject to the achievement of the Company's performance appraisal targets for the lock-up release period and the fulfilment of the performance appraisal results at the individual level of the incentive participants.

The implementation of the Shareholding Increase is in compliance with the Securities Law of the People's Republic of China and other laws and regulations, departmental rules and regulations as well as the Rules

Governing of the Listing of Securities on The Stock Exchange of Hong Kong Limited and other relevant requirements. The Company will continue to pay attention to changes in the shareholdings of directors, supervisors and senior management, and urge the relevant persons to conduct transactions in compliance with laws and regulations and fulfil their information disclosure obligations in a timely manner.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Zoucheng City, Shandong Province, the PRC
30 July 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*