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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: 1171)

**PUBLICATION OF THE 2021 ANNUAL RESULTS OF
AN OVERSEAS SUBSIDIARY CONTROLLED BY
YANKUANG ENERGY GROUP COMPANY LIMITED**

Yancoal Australia, a subsidiary controlled by the Company, the shares of which are listed on the ASX and the HKEX, published its 2021 annual results announcement.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 28 February 2022, Yancoal Australia Limited (“**Yancoal Australia**”), a subsidiary controlled by Yankuang Energy Group Company Limited* (the “**Company**”), the shares of which are listed on the Australian Securities Exchange (“**ASX**”) (stock code: YAL) and The Stock Exchange of Hong Kong Limited (the “**HKEX**”) (stock code: 03668), published its 2021 annual results announcement.

For the year 2021, Yancoal Australia achieved revenue of AUD 5,404 million, profit before tax of AUD 1,103 million and profit after tax of AUD 791 million; total assets of AUD 11,800 million and net assets of AUD 6,146 million as at 31 December 2021 (the above financial data is prepared in accordance with International Financial Report Standard and audited by accountants). At the same time, Yancoal Australia declared a dividend of AUD 930 million for the year 2021, at approximately AUD 0.70 per share (tax included).

Please refer to the full announcement published by Yancoal Australia on the website of ASX (<http://www2.asx.com.au>) and the website of HKEX (<http://www.hkexnews.hk>) for further details.

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

Zoucheng, Shandong Province, the PRC
28 February 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*