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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)

NOTICE OF BOARD MEETING

The board of directors of the Company (the “**Board**”) of Yankuang Energy Group Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held at the headquarter of the Company on Friday, 29 April 2022 for the purpose of considering, among other matters, the publication of the unaudited first quarterly results (prepared in accordance with the People's Republic of China Generally Accepted Accounting Principles) of the Company and its subsidiaries for the three months ended 31 March 2022.

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

Zoucheng, Shandong Province, the PRC
14 April 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*