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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)

RESIGNATION OF JOINT COMPANY SECRETARY
AND

CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Yankuang Energy Group Company Limited* (the “**Company**”) hereby announces that Mr. Wong Wai Chiu (黃偉超先生) (“**Mr. Wong**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and as an authorized representative to accept on the Company’s behalf service of process and notices in Hong Kong under Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”), with effect from 11 February 2026, due to a change in work arrangement.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his aforementioned resignation that needs to be brought to the attention of the Hong Kong Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of service.

The Board further announces that Mr. Lam Kang Chi(林庚墀先生) has been appointed as an authorized representative, with effect from 11 February 2026.

Mr. Huang Xiaolong, another joint company secretary of the Company (who has obtained confirmation from the Hong Kong Stock Exchange on 23 August 2024 that he is qualified to act as company secretary of the Company under Rule 3.28 of the Listing Rules of The Hong Kong Stock Exchange), shall act as the sole company secretary of the Company.

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

Zoucheng, Shandong Province, the PRC
11 February 2026

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Wang JiuHong, 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. Zhu Limin, Mr. Gao Jingxiang, Mr. Woo Kar Tung, Raymond and Ms. Zhu Rui.

**For identification purpose only*