

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ANNOUNCEMENT ON THE PARTICIPATION IN 2026
ONLINE COLLECTIVE RECEPTION ACTIVITY FOR INVESTORS**

In order to further strengthen the interactive communication with investors, Yankuang Energy Group Company Limited* (the “**Company**”) will participate in the “2026 Online Collective Reception Activity for Investors of Listed Companies in Shandong Region (2026 年山東轄區上市公司投資者網上集體接待日活動)” jointly held by the Shandong Branch of the China Securities Regulatory Commission, the Listed Companies Association of Shandong and Shenzhen Panorama Network Co., Ltd. The relevant matters are hereby announced as follows:

The activity will be held online via the Internet. Investors can participate in the interactive communication by logging on to the website of “Panorama Roadshow” (全景路演) (<http://rs.p5w.net>), subscribing the WeChat public account of Panorama Financial News (全景財經) or downloading the APP of Panorama Roadshow. The activity will be held from 15:00 to 16:30 on 15 May 2026 (Friday).

During the activity, the senior management of the Company and other members in charge of the relevant businesses will communicate and exchange with investors online regarding the Company’s results, operating conditions, corporate governance, development strategies and other issues of concern to investors. Investors are welcome to actively participate in the activity.

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

Zoucheng, Shandong Province, the PRC
13 May 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*