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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)

**SUPPLEMENTAL NOTICE OF THE 2025 ANNUAL SHAREHOLDERS'
GENERAL MEETING**

Reference is made to the notice of the 2025 Annual Shareholders' General Meeting (the "**2025 Annual Shareholders' General Meeting**") of Yankuang Energy Group Company Limited* (the "**Company**") dated 2 June 2026 (the "**Original Notice**") in relation to the 2025 Annual Shareholders' General Meeting scheduled to be held at 9:00 a.m. on Friday, 26 June 2026 at the headquarters of the Company at 949 South Fushan Road, Zoucheng, Shandong Province 273500, the People's Republic of China (the "**PRC**") for the purpose of considering and, if thought fit, passing the original resolutions set out in the Original Notice. Details of the original resolutions are set out in the circular of the Company dated 2 June 2026.

Supplemental announcement is hereby given that the Company will consider and, if thought fit, pass the following resolutions other than the original resolutions set out in the Original Notice at the 2025 Annual Shareholders' General Meeting. Unless otherwise indicated, capitalized terms used in this supplemental notice shall have the same meanings as those defined in the Supplemental Circular of the Company dated 10 June 2026 (the "**Circular**"). Details of the following resolutions are set out in the Circular:

SPECIAL RESOLUTIONS

- (1) “**THAT**, to consider and approve the resolution in relation to the Spin-off of Wubo Technology Co., Ltd., the subsidiary, to be listed on the Main Board of The Stock Exchange of Hong Kong Limited being in compliance with relevant laws and regulations”.
- (2) “**THAT**, to consider and approve the resolution in relation to the plan for the Spin-off of Wubo Technology for listing”.
- (3) “**THAT**, to consider and approve the resolution in relation to the Proposal on the Spin-off of Wubo Technology Co., Ltd., the Subsidiary, by Yankuang Energy Group Company Limited*, to the Listing on the Main Board of the Hong Kong Stock Exchange”.
- (4) “**THAT**, to consider and approve the resolution in relation to the Spin-off of Wubo Technology for listing being in compliance with the Spin-off Rules”.
- (5) “**THAT**, to consider and approve the resolution in relation to the Spin-off of Wubo Technology for listing being conducive to safeguarding the legitimate rights and interests of the Shareholders and creditors”.
- (6) “**THAT**, to consider and approve the resolution in relation to the Spin-off of Wubo Technology for listing providing H Shareholders of the Company with assured entitlement”.
- (7) “**THAT**, to consider and approve the resolution in relation to the independence maintenance and the capability of continuing as a going concern of the Company”.
- (8) “**THAT**, to consider and approve the resolution in relation to the corresponding capability of implementation of regulated operation possessed by Wubo Technology”.
- (9) “**THAT**, to consider and approve the resolution in relation to the analysis of the purpose, commercial rationality, necessity and feasibility of the Spin-off of Wubo Technology for listing”.
- (10) “**THAT**, to consider and approve the resolution in relation to the explanation on the completeness of and compliance with legal procedures of the Spin-off of Wubo Technology for listing and the validity of the legal documents submitted”.

- (11) “**THAT**, to consider and approve the resolution in relation to be submitted to the general meeting on the authorization to the Board and its authorized persons to deal with all matters related to the Spin-off of Wubo Technology for listing”.

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

Zoucheng, Shandong Province, the PRC
10 June 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 purposes only*

Notes:

1. Eligibility for attending the 2025 Annual Shareholders’ General Meeting

Holders of the Company’s overseas listed foreign invested Shares (in the form of H Shares) whose names appear on the Company’s register of members of H Shares which is maintained by Computershare Hong Kong Investor Services Limited at the close of business on Wednesday, 17 June 2026 are entitled to attend the 2025 Annual Shareholders’ General Meeting. Further details of the requirements of the instrument appointing the proxies are set out in note 2 below.

2. Proxy

Each holder of H Shares who has the right to attend and vote at the 2025 Annual Shareholders’ General Meeting is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his behalf at the 2025 Annual Shareholders’ General Meeting. The proxies of a Shareholder who has appointed more than one proxy may only vote on a poll. The instrument appointing a proxy must be in writing under the hand of the appointer or his/her attorney duly authorized in writing, or if the appointer is a legal entity, either under seal or under the hand of a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized. For holders of H Shares, the power of attorney or other documents of authorization and proxy forms must be delivered to Computershare Hong Kong Investor Services Limited (17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) no less than 24 hours before the time appointed for the holding of the 2025 Annual Shareholders’ General Meeting or any adjournment thereof in order for such documents to be valid.

3. Closure of register of members

The H Share register of members of the Company will be closed, for the purpose of determining Shareholders' entitlement to attend the 2025 Annual Shareholders' General Meeting, from Thursday, 18 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of the Company's H Shares will be registered. In order to attend the 2025 Annual Shareholders' General Meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, 17 June 2026 for registration. H Shareholders whose names appear on the H Share register of members of the Company maintained by Computershare Hong Kong Investor Services Limited on or before the above date will be eligible to attend the 2025 Annual Shareholders' General Meeting.

4. Miscellaneous

- (1) The 2025 Annual Shareholders' General Meeting is expected to last a day. Shareholders attending the 2025 Annual Shareholders' General Meeting are responsible for their own transportation and accommodation expenses.
- (2) All voting at the 2025 Annual Shareholders' General Meeting will be conducted by onsite or online poll.
- (3) Details of the Office of the Secretary to the Board are as follows:

949 South Fushan Road
Zoucheng
Shandong Province 273500, the PRC
Tel: 86-537-5933997
Fax: 86-537-5383311