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Cash Dividend Announcement for Equity Issuer	
Instrument	Equity issuer 
Issuer name	Yankuang Energy Group Company Limited (the "Company")
Stock code	01171
Multi-counter stock code and currency	<input checked="" type="checkbox"/> Not applicable
Other related stock code(s) and name(s)	<input checked="" type="checkbox"/> Not applicable
Title of announcement	(Update) Final Dividend for the Year Ended 31 December 2025
Announcement date	26 June 2026
Status	Update to previous announcement 
Reason for the update / change	Update in exchange rate and withholding tax applied to the dividend declared
Information relating to the dividend	
Dividend type	Final 
Dividend nature	Ordinary 
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB  0.32 per 1 share
Date of shareholders' approval	26 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD  0.3679 per 1 share
Exchange rate	RMB 1 : HKD 1.1498
Ex-dividend date	30 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2026 16:30
Book close period	From 03 July 2026 to 09 July 2026


Record date	09 July 2026
Payment date	28 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai
	District
	Hong Kong

Information relating to withholding tax

For further details, please refer to the AGM poll results announcement of the Company dated 26 June 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay enterprise income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders as appearing on the H share register of members of the Company.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders in the distribution of final dividend. For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders in the distribution of final dividend. For other tax rate specified by the relevant tax regulations and tax agreements, the Company will withhold the individual income tax in accordance with the relevant regulations and agreements.

Details of withholding tax applied to the dividend declared

	Individual - resident  i.e. registered address within PRC	20%	For dividends to be paid to the individual investors in the Mainland from investing in H shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold individual income tax at the rate of 20% on behalf of the investors.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced		
Other information			
Other information	<input checked="" type="checkbox"/> Not applicable		
Directors of the issuer			
As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Wang JiuHong, Mr. Yue Guangsheng, Mr. Zhang Haijun, Mr. Li Shipeng, Mr. Su Li and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Li Weian, Mr. Gao Jingxiang, Mr. Woo Kar Tung, Raymond and Ms. Zhu Rui.			