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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 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 First Extraordinary General Meeting (the “**EGM**”) of Yankuang Energy Group Company Limited* (the “**Company**”) will be held at 9:00 a.m. on Wednesday, 29 July 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 following resolutions of the Company (unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 7 July 2026 (the “**Circular**”). The details of the following resolutions are included in the Circular:

Ordinary Resolutions

- (1) Ordinary Resolution: “**THAT**, to consider and approve the proposal on the acquisition of equity interests in the Target Companies by agreement”.
- (2) Ordinary Resolution: “**THAT**, to consider and approve the proposal to enter into the Continuing Connected Transactions Agreements”.
 - (2.01) to consider and approve the Provision of Materials Supply Agreement and the transaction caps for 2026-2028 as stipulated therein
 - (2.02) to consider and approve the Mutual Provision of Labour and Services Agreement and the transaction caps for 2026-2028 as stipulated therein
 - (2.03) to consider and approve the Provision of Insurance Fund Administrative Services Agreement and the transaction caps for 2026-2028 as stipulated therein
 - (2.04) to consider and approve the Provision of Products, Materials and Asset Leasing Agreement and the transaction caps for 2026-2028 as stipulated therein
 - (2.05) to consider and approve the Bulk Commodities Sale and Purchase Agreement and the transaction caps for 2026-2028 as stipulated therein
 - (2.06) to consider and approve the Finance Lease and Factoring Agreement and the transaction caps for 2026-2028 as stipulated therein
 - (2.07) to consider and approve the Entrusted Management Service Framework Agreement and the transaction caps for 2026-2028 as stipulated therein
 - (2.08) to consider and approve the Shandong Energy Financial Services Agreement and the transaction caps for 2026-2028 as stipulated therein

- (2.09) to consider and approve the Yankuang Energy Financial Services Agreement and the transaction caps for 2026-2028 as stipulated therein

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

Zoucheng, Shandong, the PRC
7 July 2026

As at the date of this notice, the Directors of the Company are Mr. Li Wei, Mr. Wang Jiuhong, Mr. Yue Guangsheng, Mr. Zhang Haijun and 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.

* For identification purpose only

Notes:

1. Eligibility for attending the EGM

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 Tuesday, 21 July 2026 are entitled to attend the EGM. 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 EGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his behalf at the EGM. 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 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, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) no less than 24 hours before the time appointed for the holding of the EGM 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 EGM, from Wednesday, 22 July 2026 to Wednesday, 29 July 2026 (both days inclusive), during which period no transfer of the Company's H Shares will be registered. In order to attend the EGM, 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 Tuesday, 21 July 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 at the close of business on Tuesday, 21 July 2026 will be eligible to attend the EGM.

4. Miscellaneous

- (1) The EGM is expected to last a day. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.
- (2) All voting at the EGM 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 PRC
Tel: 86-537-5933997
Fax: 86-537-5383311