

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)

INSIDE INFORMATION

POSITIVE PROFIT ALERT ANNOUNCEMENT FOR THE FIRST HALF OF 2026

This announcement is made by Yankuang Energy Group Company Limited* (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance and the disclosure requirement under Rules 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

I. ESTIMATED RESULTS OF THE PERIOD (BASED ON THE CHINA ACCOUNTING STANDARDS)

(1) Period of estimated results

1 January 2026 to 30 June 2026.

(2) Estimated results

1. Based on preliminary estimates by the finance department of the Company, net profit attributable to shareholders of the listed company is expected to be approximately RMB7.2 billion in the first half of 2026, representing an increase of around RMB2.5 billion or around 53% year-on-year as compared with the corresponding period of the previous year (statutorily disclosed data); representing an increase of around RMB2.4 billion or around 49% year-on-year as compared with the corresponding period of the previous year (retrospectively adjusted data);
2. Net profit attributable to shareholders of the listed company after deducting non-recurring profit or loss is expected to be approximately RMB4.5 billion in the first half of 2026, representing an increase of around RMB100 million or around 2% year-on-year as compared with the corresponding period of the previous year (statutorily disclosed data); representing an increase of

around RMB100 million or around 2% year-on-year as compared with the corresponding period of the previous year (retrospectively adjusted data).

(3) The data of estimated results of the period have not been audited by certified public accountants.

II. OPERATING RESULTS AND FINANCIAL POSITION FOR THE CORRESPONDING PERIOD OF THE PREVIOUS YEAR (STATUTORILY DISCLOSED DATA, BASED ON THE CHINA ACCOUNTING STANDARDS)

(1) Total profit: RMB8.4 billion. Net profit attributable to shareholders of the listed company: RMB4.7 billion. Net profit attributable to shareholders of the listed company after deducting non-recurring profit or loss: RMB4.4 billion.

(2) Earnings per share: RMB0.46.

III. MAIN REASONS FOR THE ESTIMATED PROFIT GROWTH FOR THE PERIOD

The Company's results for the first half of 2026 improved as compared with the corresponding period of the previous year, which was primarily due to: rising prices for the Company's coal and coal chemical products during the reporting period, and an improvement in operating performance; higher investment income generated from the public listing and transfer of 100% equity interests in Inner Mongolia Xintai Coal Co., Ltd.; and the recognition of foreign exchange hedging losses, asset impairments, as well as provisions for losses arising from tax-related litigation and the payment of consumption tax, all of which reduced the net profit attributable to shareholders of the listed company.

IV. RISK WARNING

The Company does not have any significant uncertainties that will affect the accuracy of contents of the estimated results.

V. OTHER INFORMATION

The estimated data above is based on preliminary accounting information only. Specific and accurate financial data will be disclosed in the 2026 interim report to be officially published by the Company. Investors are advised to pay attention to the investment risks.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in shares.

By order of the Board

Yankuang Energy Group Company Limited*

Li Wei

Chairman of the Board

Zoucheng, Shandong Province, the PRC

14 July 2026

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.

** For identification purposes only*