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 IN RELATION TO THE RESOLUTIONS PASSED AT THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

The EGM was held on 29 July 2026. All the resolutions set out in the Notice of EGM dated 7 July 2026 were passed.

The first extraordinary general meeting of Yankuang Energy Group Company Limited* (the "**Company**") for the year 2026 (the "**EGM**") was convened at the headquarters of the Company at 949 South Fushan Road, Zoucheng, Shandong Province, the People's Republic of China ("**PRC**") at 9:00 a.m. on Wednesday, 29 July 2026. All the resolutions set out in the notice of the 2026 First EGM dated 7 July 2026 (the "**Notice of EGM**") were passed.

I. CONVENING AND ATTENDANCE OF THE MEETING

(1) Date of convening of the EGM: 29 July 2026

(2) Venue of convening of the EGM: Headquarters of the Company at 949 South Fushan Road, Zoucheng City, Shandong Province

(3) Shareholders of the Company (**"Shareholders**") holding ordinary shares (the "**Shares**") who attended the meeting and their shareholdings:

1. Number of Shareholders and proxies attending the meeting	1,554
Including: number of holders of A Shares	1,552
number of Shareholders of overseas listed foreign shares (H Shares)	2
2. Total number of Shares carrying voting rights held by the Shareholders attending the meeting (Shares)	1,339,806,346
Including: total number of Shares held by holders of A Shares (Shares)	344,087,023
total number of Shares held by holders of overseas listed foreign shares (H Shares)	995,719,323
3. Percentage of Shares carrying voting rights held by the Shareholders attending the meeting among the total Shares carrying voting rights of the Company (%)	28.325778
Including: percentage of Shareholdings of holders of A Shares among the total number of Shares (%)	7.274583
percentage of Shareholdings of holders of overseas listed foreign shares among the total number of Shares (%)	21.051195

(4) Compliance of the voting method with the Company Law of the PRC and the requirements under the Articles of Association (the "**Articles of Association**") of the Company, chairman of the meeting, etc.

The EGM was convened by the board (the "**Board**") of directors of the Company (the "**Directors**"). The EGM was chaired by Mr. Wang Jiuhong, Party Secretary, Director and general manager of the Company. The voting method of the EGM was onsite voting combined with online voting. The convening of the EGM was in compliance with the Company Law of the PRC and the requirements under the Articles of Association.

(5) Attendance

1. The Company has 11 Directors, and 8 Directors attended the EGM. 3 independent non-executive Directors attended the meeting; Mr. Li Wei and Mr. Zhang Haijun the Directors, and Ms. Zhu Rui, the independent non-executive Director, were unable to attend the meeting due to work commitments;

2. The secretary of the Board and some other senior management of the Company attended the meeting.

II. RESOLUTIONS CONSIDERED AND PASSED

(1) Resolutions with non-cumulative voting

1. Resolution: to consider and approve the proposal on the acquisition of equity interests in the Target Companies by agreement
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
A Shares	343,539,818	99.840969	429,185	0.124732	118,020	0.034299
H Shares	991,450,323	99.571265	4,269,000	0.428735	0	0.000000
Total ordinary Shares	1,334,990,141	99.640530	4,698,185	0.350661	118,020	0.008809

2. To consider and approve the proposal to enter into the Continuing Connected Transactions Agreements
2.01 Resolution: to consider and approve the Provision of Materials Supply Agreement and the transaction caps for 2026-2028 as stipulated therein
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
A Shares	343,511,743	99.832810	411,465	0.119581	163,815	0.047609
H Shares	991,450,323	99.571265	232,000	0.023299	4,037,000	0.405436
Total ordinary Shares	1,334,962,066	99.638434	643,465	0.048027	4,200,815	0.313539

2.02 Resolution: to consider and approve the Mutual Provision of Labour and Services Agreement and the transaction caps for 2026-2028 as stipulated therein
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
A Shares	343,552,298	99.844596	399,780	0.116186	134,945	0.039218
H Shares	991,450,323	99.571265	232,000	0.023299	4,037,000	0.405436
Total ordinary	1,335,002,621	99.641461	631,780	0.047155	4,171,945	0.311384

Shares						

2.03 Resolution: to consider and approve the Provision of Insurance Fund Administrative Services Agreement and the transaction caps for 2026-2028 as stipulated therein
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentag e (%)
A Shares	343,556,128	99.845709	398,505	0.115815	132,390	0.038476
H Shares	991,450,323	99.571265	232,000	0.023299	4,037,000	0.405436
Total ordinary Shares	1,335,006,451	99.641747	630,505	0.047060	4,169,390	0.311193

2.04 Resolution: to consider and approve the Provision of Products, Materials and Asset Leasing Agreement and the transaction caps for 2026-2028 as stipulated therein
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentag e (%)
A Shares	343,554,163	99.845138	397,540	0.115535	135,320	0.039327
H Shares	991,450,323	99.571265	232,000	0.023299	4,037,000	0.405436
Total ordinary Shares	1,335,004,486	99.641600	629,540	0.046988	4,172,320	0.311412

2.05 Resolution: to consider and approve the Bulk Commodities Sale and Purchase Agreement and the transaction caps for 2026-2028 as stipulated therein
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
A Shares	343,574,063	99.850921	374,540	0.108851	138,420	0.040228
H Shares	991,450,323	99.571265	232,000	0.023299	4,037,000	0.405436
Total ordinary Shares	1,335,024,386	99.643086	606,540	0.045270	4,175,420	0.311644

2.06 Resolution: to consider and approve the Finance Lease and Factoring Agreement and the transaction caps for 2026-2028 as stipulated therein
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentag e (%)
A Shares	338,512,410	98.379883	5,412,043	1.572870	162,570	0.047247
H Shares	991,450,323	99.571265	232,000	0.023299	4,037,000	0.405436
Total ordinary Shares	1,329,962,733	99.265296	5,644,043	0.421258	4,199,570	0.313446

2.07 Resolution: to consider and approve the Entrusted Management Service Framework Agreement and the transaction caps for 2026-2028 as stipulated therein
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
A Shares	338,534,525	98.386310	5,412,678	1.573055	139,820	0.040635
H Shares	991,450,323	99.571265	232,000	0.023299	4,037,000	0.405436
Total ordinary Shares	1,329,984,848	99.266946	5,644,678	0.421306	4,176,820	0.311748

2.08 Resolution: to consider and approve the Shandong Energy Financial Services Agreement and the transaction caps for 2026-2028 as stipulated therein
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
A Shares	338,056,539	98.247396	5,898,264	1.714178	132,220	0.038426
H Shares	766,416,948	76.971184	225,265,375	22.623380	4,037,000	0.405436
Total ordinary Shares	1,104,473,487	82.435308	231,163,639	17.253511	4,169,220	0.311181

2.09 Resolution: to consider and approve the Yankuang Energy Financial Services Agreement and the transaction caps for 2026-2028 as stipulated therein
Results: Passed
Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
A Shares	338,054,769	98.246881	5,895,464	1.713365	136,790	0.039754
H Shares	766,416,948	76.971184	225,265,375	22.623380	4,037,000	0.405436

Total ordinary Shares	1,104,471,717	82.435176	231,160,839	17.253302	4,173,790	0.311522

(II) Voting results by holders of A Shares holding less than 5% on material matters

1. Resolutions with non-cumulative voting

According to the relevant regulatory requirements in the PRC, individual disclosure of voting results of the holders of A Shares holding less than 5% of the total share capital is required for resolutions
No. 1 and No. 2 (2.01 to 2.09):

No.	Resolution	For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	to consider and approve the proposal on the acquisition of equity interests in the Target Companies by agreement	343,539,818	99.840969	429,185	0.124732	118,020	0.034299
2	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	343,511,743	99.832810	411,465	0.119581	163,815	0.047609
2.02	to consider and approve the Mutual Provision of Labour and Services Agreement and the transaction caps for 2026-2028 as stipulated therein	343,552,298	99.844596	399,780	0.116186	134,945	0.039218
2.03	to consider and approve the	343,556,128	99.845709	398,505	0.115815	132,390	0.038476

	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	343,554,163	99.845138	397,540	0.115535	135,320	0.039327
2.05	to consider and approve the Bulk Commodities Sale and Purchase Agreement and the transaction caps for 2026-2028 as stipulated therein	343,574,063	99.850921	374,540	0.108851	138,420	0.040228
2.06	to consider and approve the Finance Lease and Factoring Agreement and the transaction caps for 2026-2028 as stipulated therein	338,512,410	98.379883	5,412,043	1.572870	162,570	0.047247
2.07	to consider and approve the Entrusted Management Service Framework Agreement and the transaction caps for 2026-2028 as stipulated therein	338,534,525	98.386310	5,412,678	1.573055	139,820	0.040635
2.08	to consider and approve the Shandong Energy Financial Services Agreement and the transaction caps for 2026-2028 as	338,056,539	98.247396	5,898,264	1.714178	132,220	0.038426

	stipulated therein						
2.09	to consider and approve the Yankuang Energy Financial Services Agreement and the transaction caps for 2026-2028 as stipulated therein	338,054,769	98.246881	5,895,464	1.713365	136,790	0.039754

(3) Explanation on the poll results of the resolutions

All resolutions set out in the Notice of EGM were considered and voted on by way of poll at the EGM.

Resolution 1 and resolution 2 (2.01-2.09) above require separate counting of votes for small and medium investors.

Details of the above resolutions were set out in the announcement of resolutions of the twenty-fourth meeting of the ninth session of the Board, the announcement of connected transactions, and the announcement regarding the signing of an agreement on continuing connected transactions with Shandong Energy Group dated 3 June 2026; and meeting materials of the first extraordinary general meeting for the year 2026 dated 21 July 2026. Such announcements were published on the websites of the Shanghai Stock Exchange, The Stock Exchange of Hong Kong Limited, the Company and/or China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily.

Shandong Energy Group Company Limited* (山東能源集團有限公司) ("**Shandong Energy**") and its associates have abstained from voting on the resolution 1 and resolution 2 (2.01-2.09) at the EGM. Pursuant to the Notice of EGM, 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 21 July 2026 are entitled to attend the EGM, and the H Share register of members of the Company was closed from 22 July 2026 to 29 July 2026 (both days inclusive) for the purpose of determining Shareholders' entitlement to attend the EGM. Shandong Energy controlled or was entitled to exercise control over the voting rights attached to 4,396,140,661 A Shares and 908,756,550 H Shares of the Company, representing in aggregate approximately 52.85% of the Company's total issued share capital (including 1,965,200 treasury Shares). The total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM was 4,729,989,609. The Company held 1,965,200 treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System), which should be excluded from the total number of issued Shares for the purpose of the EGM. Save as disclosed above, to the best knowledge and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") at the EGM, and no other Shareholders were required under the Listing Rules to abstain from voting at the EGM. Save as disclosed above, there were no other Shareholders who had stated their intention in the circular of the Company dated 7 July 2026 to vote against the relevant resolutions or to abstain from voting at the EGM.

III. PRESENCE OF SCRUTINEERS AND LAWYERS

(1) Scrutineers

Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited was appointed as the scrutineers for the purpose of inspecting the vote-taking at the meeting on site.

(2) Law firm which witnessed the EGM: Beijing office of King & Wood

Attorneys: Yu Rui and Fu Yu. **(3) Legal opinion of the witnessing lawyers**

The convening of the EGM was in compliance with the relevant laws, regulations and rules of the PRC, such as the Company Law, the Securities Law, the Rules for Shareholders Meetings and the requirements under the Articles of Association. The eligibilities of the attendees and the convener of the EGM were valid and effective. The procedures and results of voting at the EGM were valid and effective.

IV. DOCUMENTS FOR INSPECTION

(1) Resolutions of the EGM, signed and confirmed (and stamped with the chop of the Board) by the Directors and meeting recorder(s) attending the meeting;

(2) Legal opinions in respect of the EGM issued by the witnessing lawyers, signed by the responsible lawyer and stamped with the firm's chop.

By order of the Board

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

Zoucheng, Shandong Province, the PRC
29 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 purpose only*