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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 BOARD MEETING

The board of directors (the “**Board**”) of Yankuang Energy Group Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held at the headquarters of the Company on Friday, 24 March 2023, for the purpose of considering, among other matters, the publication of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the proposed payment of final dividend (if any).

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

Zoucheng, Shandong Province, the PRC
10 March 2023

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Liu Jian, Mr. Xiao Yaomeng, Mr. Zhu Qingrui, Mr. Zhao Qingchun and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Tian Hui, Mr. Zhu Limin, Mr. Cai Chang, and Mr. Poon Chiu Kwok.

** For identification purpose only*