

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)

**PUBLICATION OF THE 2024 ANNUAL RESULTS OF AN OVERSEAS
SUBSIDIARY CONTROLLED BY YANKUANG ENERGY GROUP
COMPANY LIMITED**

Yancoal Australia, a subsidiary controlled by the Company, the shares of which are listed on the ASX and the HKEX, published its 2024 annual results announcement.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 20 February 2025, Yancoal Australia Ltd (“**Yancoal Australia**”), a subsidiary controlled by Yankuang Energy Group Company Limited* (the “**Company**”), the shares of which are listed on the Australian Securities Exchange (the “**ASX**”) (stock code: YAL) and The Stock Exchange of Hong Kong Limited (the “**HKEX**”) (stock code: 03668), published its 2024 annual results announcement.

For the year 2024, Yancoal Australia achieved revenue of AUD6,860 million, profit before tax of AUD1,689 million and profit after tax of AUD1,216 million; total assets of AUD12,356 million and net assets of AUD9,317 million as at 31 December 2024 (the above financial data is prepared in accordance with International Financial Report Standard and audited by accountants). At the same time, Yancoal Australia declared a fully franked final dividend of AUD687 million for the year 2024, at approximately AUD0.52 per share.

Please refer to the full announcement published by Yancoal Australia at the websites of the ASX (<https://www2.asx.com.au>) and the HKEX (www.hkexnews.hk) for further details.

By order of the Board

Yankuang Energy Group Company Limited*

Li Wei

Chairman of the Board

Zoucheng, Shandong Province, the PRC

20 February 2025

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Liu Jian, Mr. Liu Qiang, Mr. Zhang Haijun, Mr. Su Li and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Peng Suping, Mr. Zhu Limin, Mr. Woo Kar Tung, Raymond and Ms. Zhu Rui.

**For identification purpose only*