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)

PROPOSED APPOINTMENT OF NON-INDEPENDENT DIRECTOR

Reference is made to the announcement of Yankuang Energy Group Company Limited (the "**Company**") dated 18 September 2024, in relation to (among others) the resignation of the non-independent director of the Company.

The board of directors (the "**Board**") of the Company convened the thirteenth meeting of the ninth session of the Board on 24 February 2025, during which the proposal of the nomination of the director of the ninth session of the Board of the Company was considered and approved, and the Board resolved to nominate Mr. Wang Jiuhong ("**Mr. Wang**") as the non-independent director of the ninth session of the Board of the Company, with the term of his service commencing from the date of the passing of the relevant resolution at the general meeting of the Company until the ending date of the term of the ninth session of the Board of the Company. The ordinary resolution approving Mr. Wang to be appointed shall be proposed at the general meeting of the Company, with his appointment subject to the approval by the shareholders of the Company at the general meeting of the Company.

The biographical details of Mr. Wang are as follows:

Wang Jiuhong, born in June 1976, a professorate senior engineer with a bachelor's degree in engineering, is the Party secretary of the CPC Committee and the general manager of the Company. Mr. Wang was appointed as chief engineer of Nantun Coal Mine of the Company in September 2014, secretary to the Party Branch and the general manager of Anyuan Coal Mine of Yanzhou Coal Ordos Neng Hua Co., Ltd. in December 2016, and the deputy director of the production technology department and the deputy director of ventilation and disasters prevention department of the Company in October 2017. He was appointed as secretary to the Party Branch, the executive director and the general manager of Ordos Zhuanlongwan Coal Co., Ltd. in September 2018, the vice general manager of Yanzhou Coal Ordos Neng Hua Co., Ltd. and the secretary to the Party Branch, director and the general manager of Inner Mongolia

Haosheng Coal Mining Company Limited in December 2020. In November 2021, Mr. Wang took positions as the Party secretary and the general manager of Yanzhou Coal Ordos Neng Hua Co., Ltd., and the chairman of the board of directors of Inner Mongolia Haosheng Coal Mining Company Limited. In June 2022, he became the director of Inner Mongolia Haosheng Coal Mining Company Limited. In October 2022, he became the vice general manager of the Company and took positions as the Party secretary, the chairman of the board of directors and the general manager of Yankuang Energy (Ordos) Company Limited and served as the Party secretary and the chairman of the board of directors of Inner Mongolia Mining (Group) Co., Ltd. In December 2022, he was appointed as a member of the CPC Committee of the Company. In May 2023, he started to serve as the Party secretary and the chairman of the board of directors of Yankuang Energy (Ordos) Company Limited. In November 2024, he was appointed as the Party secretary of the CPC Committee and the general manager of the Company. In February 2025, he was appointed as the non-executive director of Yancoal Australia Ltd. Mr. Wang graduated from Hebei University of Engineering (河北建築科技學院).

As at the date of this announcement, Mr. Wang is interested in 235,560 A shares of the Company (representing approximately 0.0023% of the entire issued share capital of the Company as at the date of this announcement) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, saved as disclosed above, Mr. Wang confirms: (i) he has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas in the past three years, nor held any other major appointment and professional qualification; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not hold any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any other relationship with other current directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, saved as disclosed above, there are no other matters in relation to the appointment of Mr. Wang as the non-independent director of the Company that need to be brought to the attention of the shareholders of the Company nor is there any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Conditional on the approval by the shareholders of the Company for the appointment of Mr. Wang as the director taking effect, the Company shall enter into a service contract of director with Mr. Wang. The remuneration of Mr. Wang as the non-independent director of the Company shall be determined at the general meeting of the Company with reference to his duties, responsibilities, experience and the prevailing market conditions. For details of his remuneration, please refer to the annual reports to be published by the Company in due course. The remunerations of Mr. Wang for holding other positions of the Company are determined by the remuneration policies of the Company.

A notice (together with the circular, if applicable) containing (among others) the details of the proposed appointment of the non-independent director and the convening of the general meeting of the Company will be published in due course.

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

Zoucheng, Shandong Province, the PRC
24 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*