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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)

ANNOUNCEMENT

**THE RESOLUTIONS PASSED AT THE 2024 ANNUAL GENERAL
MEETING;
DISTRIBUTION OF FINAL DIVIDEND;
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
ADJUSTMENT TO THE COMPOSITION OF SPECIAL COMMITTEES
UNDER THE BOARD**

The AGM was held on 30 May 2025. All the resolutions set out in the Notices of AGM were duly passed.

The Company will distribute a final dividend of RMB0.54 (tax inclusive) per Share for the year 2024 to Shareholders based on the number of Shares on the Record Date.

According to the requirements for governing part-time engagement of academicians of the Chinese Academy of Engineering, Mr. Peng Suping, an independent non-executive Director of the Company, has applied to resign from his position as a Director on 30 May 2025, and has also applied to resign from his roles as the chairman of the nomination committee and member of the strategy and development committee of the Board with effect from 30 May 2025.

On 30 May 2025, the Board considered and approved the proposal to adjust the composition of the special committees of the ninth session of the Board.

The annual general meeting of Yankuang Energy Group Company Limited* (the “**Company**”) for the year 2024 (the “**AGM**”) was convened at the headquarters of the Company at 949 South Fushan Road, Zoucheng City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 9:00 a.m. on Friday, 30 May 2025. All the resolutions set out in the notice of AGM dated 28 April 2025 and the supplemental notice of the AGM dated 15 May 2025 (collectively referred to as the “**Notices of AGM**”) were passed.

I. CONVENING AND ATTENDANCE OF THE MEETING

(1) Date of convening of the AGM: 30 May 2025

(2) Venue of convening of the AGM: 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/proxies attending the meeting	1,490
Including: number of Shareholders of A Shares	1,483
number of Shareholders of overseas listed foreign shares (H Shares)	7
2. Total number of Shares carrying voting rights held by the Shareholders attending the meeting	5,182,959,671
Including: total number of Shares held by holders of A Shares (Shares)	4,548,459,723
total number of Shares held by holders of overseas listed foreign shares (H Shares)	634,499,948
3. Percentage of Shares carrying voting rights held by the Shareholders attending the meeting among the total Shares carrying voting rights (%)	51.636062
Including: percentage of Shareholdings of holders of A Shares among the total number of Shares (%)	45.314755
percentage of Shareholdings of holders of overseas listed foreign shares among the total number of Shares (%)	6.321307

(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 AGM was convened by the board (the “**Board**”) of directors of the Company (the “**Directors**”). The AGM was chaired by Mr. Li Wei, chairman of the Board. The voting method of the AGM was onsite voting combined with online voting. The convening of the AGM was in compliance with the Company Law of the PRC and the requirements under the Articles of

Association.

(5) Attendance

1. The Company has 10 Directors, and 8 Directors attended the AGM. Mr. Liu Jian, the Director, and Ms. Zhu Rui, the independent non-executive Director, did not attend the meeting due to work commitment;

2. The Company has 3 supervisors, and 1 supervisor attended the AGM. Mr. Li Shipeng and Mr. Zhu Hao, the supervisors of the Company, did not attend the meeting due to work commitment; and

3. Mr. Wang JiuHong (the general manager of the Company), Mr. Kang Dan and Mr. Xu Changhou (both being deputy general manager of the Company), Mr. Gao Chunlei (the chief engineer (chemicals) of the Company), Mr. Qi Junming (the chief security officer of the Company), and Mr. Huang Xiaolong (the secretary of the Board) attended the meeting.

II. RESOLUTIONS CONSIDERED AND PASSED

(1) Resolutions with non-cumulative voting

1. Resolution: To consider and approve the working report of the Board for the year ended 31 December 2024

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,535,226,601	99.709064	12,902,382	0.283665	330,740	0.007271
H Share	333,521,437	52.564455	87,475,623	13.786545	213,502,888	33.649000
Total of Ordinary Shares	4,868,748,038	93.937602	100,378,005	1.936693	213,833,628	4.125705

2. Resolution: To consider and approve the working report of the Supervisory Committee for the year ended 31 December 2024

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of	Percentage	Number of	Percentage	Number of	Percentage

	votes	(%)	votes	(%)	votes	(%)
A Share	4,547,217,726	99.972694	753,787	0.016572	488,210	0.010734
H Share	420,394,120	66.255974	602,940	0.095026	213,502,888	33.649000
Total of Ordinary Shares	4,967,611,846	95.845080	1,356,727	0.026177	213,991,098	4.128743

3. Resolution: To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2024

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,547,228,051	99.972921	829,902	0.018246	401,770	0.008833
H Share	420,786,355	66.317792	190,705	0.030056	213,522,888	33.652152
Total of Ordinary Shares	4,968,014,406	95.852847	1,020,607	0.019692	213,924,658	4.127461

4. Resolution: To consider and approve the proposed profit distribution plan of the Company for the year ended 31 December 2024 and to authorize the Board to distribute a final cash dividend of RMB0.54 (tax inclusive) per share for the year 2024 based on the number of shares on the Record Date

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,547,334,808	99.975268	819,960	0.018027	304,955	0.006705
H Share	417,473,149	65.795616	0	0.000000	217,026,799	34.204384

Total of Ordinary Shares	4,964,807,957	95.790982	819,960	0.015820	217,331,754	4.193198
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5. Resolution: To consider and approve the renewal of the liability insurance of the Directors, Supervisors and senior officers of the Company

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,546,516,169	99.957270	1,450,054	0.031880	493,500	0.010850
H Share	417,242,620	65.759284	63,740	0.010045	217,193,588	34.230671
Total of Ordinary Shares	4,963,758,789	95.770739	1,513,794	0.029207	217,687,088	4.200054

6. Resolution: To consider and approve the remuneration of the Directors and Supervisors of the Company for the year ending 31 December 2025

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,546,465,523	99.956157	1,123,315	0.024696	870,885	0.019147
H Share	417,240,652	65.758973	212,497	0.033491	217,046,799	34.207536
Total of Ordinary Shares	4,963,706,175	95.769724	1,335,812	0.025773	217,917,684	4.204503

7. Resolution: To consider and approve the reappointment and remuneration of external auditing firm for the year 2025

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,546,793,444	99.963366	836,459	0.018390	829,820	0.018244
H Share	417,453,149	65.792464	0	0.000000	217,046,799	34.207536
Total of Ordinary Shares	4,964,246,593	95.780151	836,459	0.016139	217,876,619	4.203710

8. Resolution: To consider and approve the proposal in relation to the provision of financial guarantee(s) to the Company's Subsidiaries and the granting of authorization to Yancoal Australia Limited and its subsidiaries to provide guarantee(s) in relation to daily operations to the subsidiaries of the Company in Australia

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,511,243,334	99.181780	36,749,794	0.807962	466,595	0.010258
H Share	121,073,486	19.081717	296,399,663	46.713899	217,026,799	34.204384
Total of Ordinary Shares	4,632,316,820	89.375899	333,149,457	6.427784	217,493,394	4.196317

9. Resolution: To consider and approve the proposal to authorize the Company to carry out domestic and overseas financing businesses

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,544,950,291	99.922844	3,067,017	0.067429	442,415	0.009727
H Share	396,337,065	62.464476	21,136,084	3.331140	217,026,799	34.204384

Total of Ordinary Shares	4,941,287,356	95.337175	24,203,101	0.466975	217,469,214	4.195850
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10. Resolution: To consider and approve the proposal on the Acquisition of 51% equity interests in Xibei Mining through Transfer by Agreement and Capital Increase

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	140,323,691	91.525288	12,552,346	8.187193	440,815	0.287519
H Share	553,395,958	87.217652	81,079,988	12.778565	24,002	0.003783
Total of Ordinary Shares	693,719,649	88.055960	93,632,334	11.885039	464,817	0.059001

11. Resolutions relating to the proposal to enter into the Continuing Connected Transactions Agreements with the Controlling Shareholder

11.01 Resolution: To consider and approve the Provision of Materials Supply Agreement and the transaction caps for 2025-2027 as stipulated therein

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	151,984,648	99.131078	794,099	0.517946	538,105	0.350976
H Share	633,119,349	99.782411	0	0.000000	1,380,599	0.217589
Total of Ordinary Shares	785,103,997	99.655656	794,099	0.100797	1,918,704	0.243547

11.02 Resolution: To consider and approve the Mutual Provision of Labour and Services Agreement and the transaction caps for 2025-2027 as stipulated therein

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	151,921,148	99.089660	776,879	0.506715	618,825	0.403625
H Share	631,641,749	99.549535	62,000	0.009772	2,796,199	0.440693
Total of Ordinary Shares	783,562,897	99.460039	838,879	0.106482	3,415,024	0.433479

11.03 Resolution: To consider and approve the Provision of Insurance Fund Administrative Services Agreement and the transaction caps for 2025-2027 as stipulated therein

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	151,940,967	99.102587	755,560	0.492810	620,325	0.404603
H Share	631,641,749	99.549535	62,000	0.009772	2,796,199	0.440693
Total of Ordinary Shares	783,582,716	99.462555	817,560	0.103775	3,416,524	0.433670

11.04 Resolution: To consider and approve the Provision of Products, Materials and Asset Leasing Agreement and the transaction caps for 2025-2027 as stipulated therein

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	151,909,032	99.081758	790,765	0.515772	617,055	0.402470
H Share	631,641,749	99.549535	0	0.000000	2,858,199	0.450465
Total of Ordinary Shares	783,550,781	99.458501	790,765	0.100374	3,475,254	0.441125

11.05 Resolution: To consider and approve the Bulk Commodities Sale and Purchase Agreement and the transaction caps for 2025-2027 as stipulated therein

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	151,922,197	99.090345	768,830	0.501464	625,825	0.408191
H Share	631,641,749	99.549535	0	0.000000	2,858,199	0.450465
Total of Ordinary Shares	783,563,946	99.460172	768,830	0.097590	3,484,024	0.442238

11.06 Resolution: To consider and approve the Shandong Energy Group's Financial Services Agreement and the transaction caps for 2025-2027 as stipulated therein

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	145,675,536	95.015997	7,021,661	4.579837	619,655	0.404166
H Share	549,278,266	86.568686	82,363,483	12.980849	2,858,199	0.450465
Total of Ordinary Shares	694,953,802	88.212615	89,385,144	11.345930	3,477,854	0.441455

11.07 Resolution: To consider and approve the Yankuang Energy's Financial Services Agreement and the transaction caps for 2025-2027 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 Share	145,653,392	95.001554	7,030,305	4.585474	633,155	0.412972
H Share	549,078,266	86.537165	82,363,483	12.980849	3,058,199	0.481986
Total of Ordinary Shares	694,731,658	88.184418	89,393,788	11.347027	3,691,354	0.468555

11.08 Resolution: To consider and approve the Finance Lease and Factoring Agreement and the transaction caps for 2025-2027 as stipulated therein

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	145,654,392	95.002206	7,036,905	4.589779	625,555	0.408015
H Share	549,254,266	86.564903	82,363,483	12.980850	2,882,199	0.454247
Total of Ordinary Shares	694,908,658	88.206885	89,400,388	11.347865	3,507,754	0.445250

11.09 Resolution: To consider and approve the Entrusted Management Service Framework Agreement and the transaction caps for 2025-2027 as stipulated therein

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	151,893,848	99.071854	789,349	0.514848	633,655	0.413298
H Share	633,748,849	99.881623	0	0.000000	751,099	0.118377
Total of Ordinary Shares	785,642,697	99.724034	789,349	0.100195	1,384,754	0.175771

12. Resolution: To consider and approve the amendments to the Articles of Association of Yankuang Energy Group Company Limited* and the Relevant Rules of Procedures

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,522,970,150	99.439600	24,865,543	0.546680	624,030	0.013720
H Share	201,287,866	31.723859	213,380,784	33.629755	219,831,298	34.646386
Total of Ordinary Shares	4,724,258,016	91.149812	238,246,327	4.596724	220,455,328	4.253464

Note: Upon the consideration and approval of the resolution at the AGM, the supervisory committee of the Company has been accordingly abolished, and the current positions of the supervisors of the Company have been automatically terminated.

13. Resolution: To consider and approve the proposal in relation to the general mandate authorizing the Board to issue additional Shares of the Company

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,520,543,609	99.386251	22,747,208	0.500108	5,168,906	0.113641
H Share	199,227,131	31.399078	218,246,018	34.396538	217,026,799	34.204384
Total of Ordinary Shares	4,719,770,740	91.063235	240,993,226	4.649722	222,195,705	4.287043

14. Resolution: To consider and approve the proposal in relation to the general mandate authorizing the Board to repurchase H Shares

Results: Passed

Voting Results:

Class of	For	Against	Abstain
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Shareholders	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,547,033,894	99.968652	924,514	0.020326	501,315	0.011022
H Share	417,409,409	65.785570	63,740	0.010046	217,026,799	34.204384
Total of Ordinary Shares	4,964,443,303	95.783946	988,254	0.019068	217,528,114	4.196986

15. Resolution: To consider and approve the appointment of Mr. Wang Jiuhong as a non-independent Director of the Company

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,546,779,996	99.963070	1,168,212	0.025684	511,515	0.011246
H Share	414,498,084	65.326733	2,975,065	0.468883	217,026,799	34.204384
Total of Ordinary Shares	4,961,278,080	95.722876	4,143,277	0.079941	217,538,314	4.197183

16. Resolution: To consider and approve the appointment of Mr. Gao Jingxiang as an independent Director of the Company

Results: Passed

Voting Results:

Class of Shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	4,546,877,259	99.965209	1,120,149	0.024627	462,315	0.010164
H Share	414,965,919	65.400465	2,507,230	0.395151	217,026,799	34.204384
Total of Ordinary Shares	4,961,843,178	95.733779	3,627,379	0.069987	217,489,114	4.196234

(2) Classified voting results in relation to cash dividend

According to the relevant regulatory requirements in the PRC, classified voting was required for the approval of the profit distribution plan of the Company for the year ended 31 December 2024. The classified voting results of the holders of A Shares on such resolution are as follows:

	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Shareholders holding more than 5% of ordinary Shares	4,395,142,871	100.000000	0	0.000000	0	0.000000
Shareholders holding 1% to 5% of ordinary Shares	0	0.000000	0	0.000000	0	0.000000
Shareholders holding less than 1% of ordinary Shares	152,191,937	99.266281	819,960	0.534814	304,955	0.198905
Among which: Shareholders holding ordinary Shares with market value less than RMB500,000	43,233,107	98.348208	421,160	0.958070	304,955	0.693722
Shareholders holding ordinary Shares with market value more than RMB500,000	108,958,830	99.635325	398,800	0.364675	0	0.000000

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

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 Nos. 4, 6, 7, 8,10 and 11 (11.01-11.09):

No.	Resolution	For	Against	Abstain
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		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
4	To consider and approve the proposed profit distribution plan of the Company for the year ended 31 December 2024 and to authorize the Board to distribute a final cash dividend of RMB0.54 (tax inclusive) per share for the year 2024 based on the number of shares on the Record Date	152,191,937	99.266281	819,960	0.534814	304,955	0.198905
6	To consider and approve the remuneration of the Directors and Supervisors of the Company for the year ending 31 December 2025	151,322,652	98.699295	1,123,315	0.732675	870,885	0.568030
7	To consider and approve the reappointment and remuneration of external auditing firm for the year 2025	151,650,573	98.913179	836,459	0.545576	829,820	0.541245
8	To consider and approve the proposal in relation to the provision of financial guarantee(s) to the Company's Subsidiaries and the granting of authorization to Yancoal Australia Limited and its	116,100,463	75.725833	36,749,794	23.969833	466,595	0.304334

	subsidiaries to provide guarantee(s) in relation to daily operations to the subsidiaries of the Company in Australia						
10	To consider and approve the proposal on the Acquisition of 51% equity interests in Xibei Mining through Transfer by Agreement and Capital Increase	140,323,691	91.525288	12,552,346	8.187193	440,815	0.287519
11.01	To consider and approve the Provision of Materials Supply Agreement and the transaction caps for 2025-2027 as stipulated therein	151,984,648	99.131078	794,099	0.517946	538,105	0.350976
11.02	To consider and approve the Mutual Provision of Labour and Services Agreement and the transaction caps for 2025-2027 as stipulated therein	151,921,148	99.089660	776,879	0.506715	618,825	0.403625
11.03	To consider and approve the Provision of Insurance Fund Administrative Services Agreement and the transaction caps for 2025-2027 as stipulated therein	151,940,967	99.102587	755,560	0.492810	620,325	0.404603
11.04	To consider and approve the	151,909,032	99.081758	790,765	0.515772	617,055	0.402470

	Provision of Products, Materials and Asset Leasing Agreement and the transaction caps for 2025-2027 as stipulated therein						
11.05	To consider and approve the Bulk Commodities Sale and Purchase Agreement and the transaction caps for 2025-2027 as stipulated therein	151,922,197	99.090345	768,830	0.501464	625,825	0.408191
11.06	To consider and approve the Shandong Energy Group's Financial Services Agreement and the transaction caps for 2025-2027 as stipulated therein	145,675,536	95.015997	7,021,661	4.579837	619,655	0.404166
11.07	To consider and approve the Yankuang Energy's Financial Services Agreement and the transaction caps for 2025-2027 as stipulated therein	145,653,392	95.001554	7,030,305	4.585474	633,155	0.412972
11.08	To consider and approve the Finance Lease and Factoring Agreement and the transaction caps for 2025-2027 as stipulated therein	145,654,392	95.002206	7,036,905	4.589779	625,555	0.408015
11.09	To consider and approve the Entrusted Management Service Framework Agreement and the	151,893,848	99.071854	789,349	0.514848	633,655	0.413298

	transaction caps for 2025-2027 as stipulated therein						
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(4) Explanation on the poll results of the resolutions

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

Resolutions Nos. 1 to 7, 10, 11 (11.01 to 11.09), 15 and 16 above are ordinary resolutions and have been approved by more than half of the Shares carrying voting rights held by the Shareholders and proxies who attended the meeting. Resolutions Nos. 8, 9, 12, 13 and 14 above are special resolutions and have been approved by more than two-thirds of the Shares carrying voting rights held by the Shareholders and proxies who attended the meeting. Resolutions Nos. 4, 6, 7, 8, 10 and 11 (11.01 to 11.09) 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 thirteenth meeting of the ninth session of the Board, the announcement of resolutions of the ninth meeting of the ninth session of the supervisory committee and the announcement on the proposed appointment of non-independent directors dated 24 February 2025; the announcement of resolutions of the fourteenth meeting of the ninth session of the Board, the announcement of resolutions of the tenth meeting of the ninth session of the supervisory committee, the announcement on the profit distribution plan for the year 2024, the announcement on the re-appointment of the accounting firm, and the announcement on the provision of financing guarantees to subsidiaries and the granting of authorization to Yancoal Australia Limited and its subsidiaries to provide guarantee(s) in relation to daily operation to the subsidiaries of Yankuang Energy in Australia dated 28 March 2025; the announcement of resolutions of the fifteenth meeting of the ninth session of the Board and the announcement on the discloseable and connected transaction in relation to the acquisition of equity interest in Xibei Mining and capital increase in Xibei Mining and continuing connected transactions dated 8 April 2025; and the announcement of resolutions of the sixteenth meeting of the ninth session of the Board, the announcement of resolutions of the eleventh meeting of the ninth session of the supervisory committee, the announcement on the proposed amendments to the Articles of Association and relevant rules of procedures, and the announcement on the proposed appointment of independent non-executive director dated 25 April 2025. Such announcements were published on the websites of the Shanghai Stock Exchange, The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), the Company and/or China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily.

Shandong Energy Group Co., Ltd* (“**Shandong Energy Group**”) and its associates have abstained from voting on resolutions Nos. 10 and 11 (11.01 to 11.09) at the AGM. Pursuant to the Notices of AGM, H Shareholders whose names appear on the H Share register of members of the Company maintained by Hong Kong Registrars Limited at the close of business on 20 May 2025 are entitled to attend the AGM, and the H Share register of members of the Company was closed from Wednesday, 21 May 2025 to Friday, 30 May 2025 (both days inclusive) for the purpose of determining Shareholders’ entitlement to attend the AGM. As at 30 May 2025, Shandong Energy Group and its associates jointly held 5,303,899,421 shares, in which include 4,395,142,871 A Shares and 908,756,550 H Shares of the Company. As for the above-mentioned shares, Shandong Energy Group have pledged 282,697,893 H Shares to Cinda Securities Co., Ltd. as collateral for its issuance of exchangeable corporate bonds.

The AGM also heard the 2024 working report of the independent Directors of the Company (which was not subject to voting).

The total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions (other than resolutions Nos. 10 and 11 (11.01 to 11.09)) at the AGM was 10,037,480,544. The total number of Shares entitling the Shareholders to attend and vote respectively on the proposed resolutions Nos. 10 and 11 (11.01 to 11.09) at the AGM was 4,733,581,123. No treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company and as such no voting rights of any treasury Shares may be exercised at the AGM. As disclosed in the circular published by the Company on 15 May 2025, Shandong Energy Group and its associates shall abstain from their voting rights on the resolutions Nos. 10 and 11 (11.01 to 11.09) at the AGM, and they have also abstained their voting rights on the aforementioned resolutions in accordance with regulations at the AGM. 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 AGM, and no other Shareholder was required under the Listing Rules to abstain from voting at the AGM. Save as disclosed above, there were no other Shareholders who had stated their intention in the circulars of the Company dated 28 April 2025 and 15 May 2025 respectively to vote against the relevant resolutions or to abstain from voting at the AGM.

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 AGM: Beijing office of King & Wood Mallesons

Attorneys: Tang Lizi and Yang Moru.

(3) Legal opinion of the witnessing lawyers

The convening of the AGM 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 AGM were valid and effective. The procedures and results of voting at the AGM were valid and effective.

IV. DISTRIBUTION OF FINAL DIVIDEND

(1) Target for distribution

Pursuant to resolution No. 4 of the AGM and as approved at the AGM, the Board will distribute a final dividend for the year 2024 to:

1. holders of the Company's A Shares; and
2. holders of the Company's overseas-listed foreign invested Shares (in the form of H Shares) whose names appear on the H Share register of members of the Company at the close of business on Tuesday, 17 June 2025.

To determine the identity of the Shareholders entitled to receive the final dividend, the Company's register of members of H Shares will be closed from Monday, 9 June 2025 to Tuesday, 17 June 2025 (both days inclusive) (the record date being Tuesday, 17 June 2025). In order to be entitled to the final dividend, H Shareholders of the Company who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 6 June 2025.

The Company will determine the country of residence of the individual H Shareholders based on the registered addresses as recorded in the Company's register of members of H Shares at the close of business on Tuesday, 17 June 2025 and will accordingly withhold and pay the individual income tax. If the actual residence of any individual H Shareholder differs from the registered

address, such individual H Shareholder shall attend in person with relevant supporting documents to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before the close of business on Friday, 6 June 2025 to prove his/her residence status. If the individual H Shareholders fail to provide the relevant supporting documents to the H Share registrar within the time period stated above, the Company will determine the country of residence of the individual H Shareholders based on the recorded registered addresses on the Company's register of members of H Shares at the close of business on Tuesday, 17 June 2025.

(2) Details of distribution of dividend

1. A final dividend of RMB0.54 per Share (tax inclusive) shall be distributed to the Shareholders entitled to such dividend.
2. Pursuant to the Articles of Association, cash dividend payable to the Shareholders shall be declared in Renminbi. Cash dividend payable to holders of the Company's A Shares shall be paid in Renminbi, while cash dividend payable to holders of the Company's H Shares shall be paid in Hong Kong dollars (except to the individual or enterprise investors in the PRC investing in the H Shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect). The following formula shall apply to the H Share cash dividend payable in Hong Kong dollars:

$$\begin{array}{l} \text{Hong Kong dollar for dividend} \\ \text{per Share (Renminbi to Hong} \\ \text{Kong dollar)} \end{array} = \frac{\text{Cash dividend per Share in RMB}}{\text{Average closing exchange rates of RMB to Hong} \\ \text{Kong dollar as announced by the People's Bank of} \\ \text{China for the five working days prior to the} \\ \text{announcement of payment of final dividend}}$$

For the purpose of calculating the Hong Kong dollar equivalent to the amount of cash dividend payable per H Share of the Company, the average closing exchange rates for Renminbi to Hong Kong dollar as announced by the People's Bank of China for the five working days prior to the announcement of payment of final dividend is RMB0.9175 =

HK\$1.00. Accordingly, the amount of final dividends is HK\$0.5886 per H Share of the Company (tax inclusive).

3. The Company will appoint Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay the Receiving Agent the final dividend declared in respect of the H Shares (except for investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”)) pending payment to the holders of such Shares. Such final dividend will be paid by the Receiving Agent on or before Friday, 11 July 2025 and will be dispatched by Computershare Hong Kong Investor Services Limited to the holders of H Shares who are entitled to receive the same by ordinary post at the risk of the holders of H Shares.
4. Details regarding the distribution of dividend to holders of the Company’s A Shares will be announced separately in the PRC.

(3) Matters in relation to withholding and payment of income tax

1. For investors of H Shares (except for investors of Southbound Trading)

(1) Withholding and payment of enterprise income tax for non-resident enterprise shareholders

According to the Enterprise Income Tax Law of the People’s Republic of China and its implementation regulations which came into effect on 1 January 2008 and other relevant rules and regulations, the Company is required to withhold and pay enterprise income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders as appearing on the H share register of members of the Company. Any shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax.

(2) Withholding and payment of individual income tax for individual foreign shareholders

The Company will implement the following arrangements in relation to the withholding and payment of individual income tax for the individual H Shareholders:

- For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at

the rate of 10% on behalf of the individual H Shareholders in the distribution of final dividend.

- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders in the distribution of final dividend. If the applicable tax rate of the country (region) of domicile of individual shareholders as appeared on the Company's register of members of H Shares is less than 10% under tax treaty, such individual shareholders shall submit to the H Share Registrar at or before 4:30 p.m. on Friday, 6 June 2025 a written authorization and relevant application documents. The Company will forward such application documents to the applicable tax authorities for approval. After receiving such approval, the Company will, for and on behalf of such individual shareholders, effect the preferential treatments in accordance with the relevant tax treaty and pursuant to the relevant regulations promulgated by the PRC tax authorities.
- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty in the distribution of the final dividend.
- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H Shareholders in the distribution of the final dividend.

2. For investors of Southbound Trading

For investors of Southbound Trading, the Company has entered into "The Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading" (《港股通 H 股股票現金紅利派發協議》) with the Shanghai Branch of China Securities Depository and Clearing Corporation Limited and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, pursuant to which the Shanghai Branch of China Securities Depository and Clearing Corporation Limited and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominees of the holders of H Shares for Southbound Trading, will receive all cash dividends distributed by the Company and distribute the cash

dividends to the relevant investors of H Shares of Southbound Trading through its depository and clearing system.

The cash dividends for the investors of H shares of Southbound Trading will be paid in Renminbi. Pursuant to the relevant requirements under the “Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect” (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》) (Caishui〔2014〕No. 81) and the “Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect” (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》) (Caishui〔2016〕No. 127) jointly issued by the Ministry of Finance, State Taxation Administration and China Securities Regulatory Commission, for dividends to be paid to the individual investors in the Mainland from investing in H shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold individual income tax at the rate of 20% on behalf of the investors. For dividends to be paid to securities investment funds in the Mainland from investing in shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The Company will not withhold the income tax of dividends for enterprise investors in the Mainland and those domestic enterprise investors shall report and pay the relevant tax themselves.

3. For investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shanghai Stock Exchange (the “**Northbound Trading**”), their dividends will be distributed in Renminbi by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, to the account of the nominees holding such shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends for the investors of Northbound Trading will be the same as those for the holders of A Shares.

The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the withholding and payment of tax.

Shareholders' attention should be drawn to the contents of this announcement. The Company recommends individual H Shareholders, who have any questions on the above, to consult their taxation advisors for advice on the PRC, Hong Kong and other tax implications with respect to their holding and disposing of the H Shares.

V. DOCUMENTS FOR INSPECTION

(1) Resolutions of the AGM, 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 AGM issued by the witnessing lawyers, signed by the responsible lawyer and stamped with firm chop.

VI. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

According to the requirements for governing part-time engagement of academicians of the Chinese Academy of Engineering, Mr. Peng Suping, an independent non-executive Director of the Company, has applied to resign from his position as a Director on 30 May 2025, and has also applied to resign from his roles as the chairman of the nomination committee and member of the strategy and development committee with effect from 30 May 2025.

Mr. Peng Suping has confirmed that he has no disagreements or unsettled issues with the Board, and there are no other matters relating to his resignation as the independent non-executive Director of the Company that need to be brought to the attention of the shareholders of the Company.

Mr. Peng Suping diligently and faithfully fulfilled his duties during his term, and made positive contribution to the compliant operation and high-quality development of the Company. The Board hereby expresses its sincere gratitude to Mr. Peng Suping.

VII. CHANGES OF THE COMPOSITION OF SPECIAL COMMITTEES UNDER THE BOARD

On 30 May 2025, the Board considered and approved the resolution in relation to the adjustment to the composition of the nomination committee, the remuneration committee, the strategy and development committee and the sustainable development committee of the ninth session of the Board. The adjusted composition of the nomination committee under the Board, the

remuneration committee under the Board, the strategy and development committee under the Board and the sustainable development committee under the Board are as follows:

Nomination Committee: Mr. Gao Jingxiang (Chairman), Mr. Li Wei, Ms. Zhu Rui.

Remuneration Committee: Mr. Zhu Limin (Chairman), Mr. Gao Jingxiang, Mr. Woo Kar Tung, Raymond.

Strategy and Development Committee: Mr. Li Wei (Chairman), Mr. Wang Jiuhong, Mr. Liu Jian, Mr. Zhu Limin, Mr. Gao Jingxiang.

Sustainable Development Committee: Ms. Zhu Rui (Chairman), Mr. Wang Jiuhong, Mr. Zhu Limin.

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

Zoucheng, Shandong Province, the PRC
30 May 2025

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Wang Jiuhong, 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. Zhu Limin, Mr. Gao Jingxiang, Mr. Woo Kar Tung, Raymond and Ms. Zhu Rui.

** For identification purpose only*