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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)

**OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT TO CREDITORS**

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

I. REASONS FOR NOTIFICATIONS TO CREDITORS

The 2024 annual general meeting was convened by Yankuang Energy Group Company Limited* (the “**Company**”) on 30 May 2025, pursuant to which a general mandate was granted to the board of directors of the Company (the “**Board**”) to repurchase H shares of the Company not exceeding 10% of the aggregate nominal value of H shares of the Company in issue (excluding any treasury shares) as at the date of passing the resolution. Under the general mandate, the Board is authorized to decide to repurchase H shares of the Company in due course during the authorized period according to the needs and market conditions upon obtaining approvals from the relevant regulatory authorities and complying with the laws, administrative regulations, departmental rules, normative documents and the articles of association of the Company.

On 29 August 2025, the Company convened the eighteenth meeting of the ninth session of the Board, during which the “Proposal on the Repurchase of H Shares of the Company pursuant to the General Mandate” was considered and approved. The total amount to be made by the Company for the repurchase of part of the H shares ranges from RMB150 million to RMB400 million (the amount to be finalised upon translation into Hong Kong dollars based on the exchange rate in effect). The repurchased H shares shall be used to reduce the registered capital of the Company. In accordance with the laws of the PRC, the relevant shares shall be cancelled

within ten days after any repurchase.

II. RELEVANT INFORMATION SUBJECT TO ATTENTION FROM CREDITORS

As the repurchase involves a reduction in the registered capital of the Company, the Company hereby notifies its creditors in accordance with the requirements of the Company Law of the People's Republic of China as well as other laws and regulations. Creditors shall have the rights to require the Company to settle its debts or to provide the corresponding guarantees by producing valid documents of creditor's rights and the relevant evidence within forty-five days from the date of this announcement.

Where any creditor of the Company requires the Company to settle its debts or provide the corresponding guarantees, such creditor shall submit a written request accompanied by relevant supporting documents to the Company in accordance with the relevant requirements of the Company Law of the People's Republic of China as well as other laws and regulations.

Method of claiming creditor's rights:

To claim the aforesaid rights against the Company, creditors should produce originals and photocopies of the contracts, agreements and other evidence which stand as the proof of the debtor-creditor relationship with the Company. A creditor who is a legal person shall produce the original and a photocopy of the duplicate corporate business licence, as well as the identity document of its legal representative; in case of claiming through proxy, the original of the power of attorney signed by the legal representative as well as the original and a photocopy of the valid identity document of the proxy shall be further produced. A creditor who is a natural person shall produce the original and a photocopy of his/her valid identity document. In case of claiming through proxy, original of the power of attorney as well as the original and a photocopy of the valid identity document of the proxy shall be further produced.

1. Creditors claiming by mail should deliver their materials of creditor's rights to the following address (the date of claim will be determined by the date of postal chop):

Postal address: 949 South Fushan Road, Zoucheng, Shandong Province

For the attention of: Mr. Guo Yifei, Finance Management Department, Yankuang Energy Group Company Limited*

Postal code: 273500

Special reminder: Please mark "Claim for Creditor's Rights" on the cover of the mail.

2. Creditors claiming by fax should fax their materials of creditor's rights to the following fax number:

Fax number: 0537-5383311

Special reminder: Please mark "Claim for Creditor's Rights" on the cover of the fax.

Contact telephone number: 0537-5384231

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

Zoucheng, Shandong Province, the PRC
29 August 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*