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 Thursday, 30 October 2025, for the purpose of considering, among other matters, the publication of the unaudited third quarterly results (prepared in accordance with the People's Republic of China Generally Accepted Accounting Principles) of the Company and its subsidiaries for the three months ended 30 September 2025.

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

Zoucheng, Shandong Province, the PRC
16 October 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*