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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: 1171)

RESIGNATION OF SUPERVISOR

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The supervisory committee (the "**Supervisory Committee**") of Yankuang Energy Group Company Limited* (the "**Company**") received the resignation report from Mr. Zhou Hong on 26 January 2022. Due to work arrangements, Mr. Zhou Hong resigned as a supervisor of the Company and the chairman of the Supervisory Committee with effect from the date when the resignation report was delivered to the Supervisory Committee. Mr. Zhou Hong confirms that he has no disagreement with the board of the directors (the "**Board**") of the Company or the Supervisory Committee, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board extended its sincere gratitude to Mr. Zhou Hong for his contribution to the Company during his term of service.

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

Zoucheng, Shandong Province, the PRC
27 January 2022

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Liu Jian, Mr. Xiao Yaomeng, Mr. Zhu Qingrui, Mr. Zhao Qingchun, Mr. Wang Ruolin and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Tian Hui, Mr. Zhu Limin, Mr. Cai Chang, and Mr. Poon Chiu Kwok.

** For identification purpose only*