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兗礦能源集團股份有限公司
YANKUANG ENERGY GROUP COMPANY LIMITED*

(formerly known as 兗州煤業股份有限公司 (Yanzhou Coal Mining Company Limited))*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1171)

**CHANGE OF COMPANY NAME OF
NON-HONG KONG COMPANY
AND
CHANGE OF STOCK SHORT NAME**

Reference is made to the announcement Yankuang Energy Group Company Limited* (formerly known as Yanzhou Coal Mining Company Limited*) (the “**Company**”) dated 6 December 2021 (the “**Announcement**”) in relation to the change of Company name.

CHANGE OF COMPANY NAME OF NON-HONG KONG COMPANY

As disclosed in the Announcement, the Market Supervision Administration of Jining (濟寧市市場監督管理局) has completed the registration of change in the name of the Company from “兗州煤業股份有限公司” to “兗礦能源集團股份有限公司”. And the Company received a new business license issued by the Market Supervision Administration of Jining.

On 24 December 2021, the Registrar of Companies in Hong Kong issued the Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company confirming that as a non-Hong Kong company, the registered name of the Company has been changed from “兗州煤業股份有限公司” to “兗礦能源集團股份有限公司”. The Company has adopted the new English name from “Yanzhou Coal Mining Company Limited*” to “Yankuang Energy Group Company Limited*” for identification purpose only.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the H shares on The Stock Exchange of Hong Kong Limited will be changed from “兗州煤業股份” to “兗礦能源” in Chinese and from “YANZHOU COAL” to “YANKUANG ENERGY” in English with effect from 9:00 a.m. on 6 January 2022. The stock code of the Company remains unchanged as “01171”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of Company name will not affect any rights of the Company's shareholders or the Company's daily business operation and/or financial position. All existing share certificates in issue bearing the former name of the Company shall continue to be the evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. As such, there will not be any arrangement for exchange of the existing share certificates for new certificates bearing the new name of the Company. The new share certificates will be issued only in the new name of the Company.

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

Zoucheng, Shandong Province, the PRC
31 December 2021

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.