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**內蒙古伊泰煤炭股份有限公司**

**INNER MONGOLIA YITAI COAL CO., LTD.\***

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

**(Stock Code: 3948)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Inner Mongolia Yitai Coal Co., Ltd.\* (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 March 2023, for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2022 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**Inner Mongolia Yitai Coal Co., Ltd.\***  
**Zhang Jingquan**  
*Chairman*

Inner Mongolia, the PRC, 17 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Jingquan, Mr. Liu Chunlin and Mr. Zhao Like; and the independent non-executive directors of the Company are Mr. Wong Hin Wing, Ms. Du Yingfen and Mr. E Erdun Tao Ketao.*

\* *For identification purposes only*