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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)**

**PUBLICATION OF THE 2023 ANNUAL RESULTS OF AN OVERSEAS  
SUBSIDIARY CONTROLLED BY YANKUANG ENERGY GROUP  
COMPANY LIMITED**

Yancoal Australia, a subsidiary controlled by the Company, the shares of which are listed on the ASX and the HKEX, published its 2023 annual results announcement.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 23 February 2024, Yancoal Australia Ltd (“**Yancoal Australia**”), a subsidiary controlled by Yankuang Energy Group Company Limited\* (the “**Company**”), the shares of which are listed on the Australian Securities Exchange (the “**ASX**”) (stock code: YAL) and The Stock Exchange of Hong Kong Limited (the “**HKEX**”) (stock code: 03668), published its 2023 annual results announcement.

For the year 2023, Yancoal Australia achieved revenue of AUD7,778 million, profit before tax of AUD2,583 million and profit after tax of AUD1,819 million; total assets of AUD11,254 million and net assets of AUD8,442 million as at 31 December 2023 (the above financial data is prepared in accordance with International Financial Report Standard and audited by accountants). At the same time, Yancoal Australia declared a fully franked final dividend of AUD429 million for the year 2023, at approximately AUD0.325 per share.

Please refer to the full announcement published by Yancoal Australia at the websites of the ASX (<https://www2.asx.com.au>) and the HKEX ([www.hkexnews.hk](http://www.hkexnews.hk)) for further details.

By order of the Board

**Yankuang Energy Group Company Limited\***

**Li Wei**

*Chairman of the Board*

Zoucheng, Shandong Province, the PRC

23 February 2024

*As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Xiao Yaomeng, 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. Peng Suping, Mr. Zhu Limin, Mr. Woo Kar Tung, Raymond and Ms. Zhu Rui.*

*\*For identification purpose only*