

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

(在中華人民共和國註冊成立的股份有限公司)

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

(股份代碼: 01171) (Stock Code: 01171)

8 April 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Yankuang Energy Group Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any document(s) issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim reports and, where applicable, its summary interim reports of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ykenergy.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to yanzhoucoal.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,

Yankuang Energy Group Company Limited

Board of Directors

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下的香港聯合交易所有限公司(「**香港聯交所**」)證券上市規則(「**上市規則**」)第 2.07A條,兗礦能源集團股份有限公司(「**公司**」)謹此通知 関下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」),該公司通訊是指公司已發佈或將予發佈的任何文件,包括但不限於(a)董事報告、其年度帳目以及審計報告副本及其財務摘要報告(如適用);(b)中期報告及其中期報告摘要(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 $\underline{www.ykenergy.com}$ 和披露易網站 $\underline{www.hkexnews.hk}$ 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(解註),公司建議 閣下透過掃描隨附之回條(「**回條**」)上列印的 閣下專屬二維碼提供 閣下的電子郵件地址。或者, 閣下亦可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 関下有效的電子郵件地址,本公司將於日後以印刷本形式發送可供採取行動的公司通訊,直至股份過戶處收到 関下有效的電子郵件地址。

若 閣下希望收取公司通訊之印刷版,請填妥隨附之回條並交回股份過戶處,或發送電子郵件至 <u>yanzhoucoal.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,除非被提前撤回或修改,否則收取未來公司通訊印刷版之指示由收悉 閣下指示日期起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)28628688查詢。

克 礦 能 源 集 團 股 份 有 限 公 司

董事會 謹 啟

2024年4月8日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM	回條
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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1:

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方 式發佈可供採取行動的公司通訊(##註3)

You are **NOT required** to return this Reply Form if you choose "Option 1". 如選擇了「選項1」, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed				
company via electronic dissemination				
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以收取以下上市公司未來通過電子方式發佈可供採取行動的公司通訊(###3)				
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
Yankuang Energy Group Company Limited				
Email address 電郵地址: (Note 3 / 附註 3)				

Email address 電郵地址: (Note 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications [#] in printed form (Please mark "✓" in the below box if applicable)				
選項 3: 本人/ 吾等現要求收取公司通訊[#]印刷版 (如適用,請在以下方格內劃上「✓」號)				
receive future Corporate Communications [#] in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. ^(Note 5) 收取未來公司通訊 [#] 的印刷本,並已知悉本指示由收悉指示日期起計一年內有效。 ^(附註 5)				
□ Printed English version 英文印刷本 □ Printed Chinese version 中文印刷本 □ Printed English and Chinese versions 中、英文印刷本				
Signature(s): (Note 1)	Contact number:	Date:		
簽名。 ^(附註1)	聯絡電話號碼。	日期:		

- . complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 関下之所有資料。如屬聯名股東,則本回餘須由所有聯名股東聯

- ロースター A Control of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑, 在本回線上的任何額外指示, 公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and accounts together with a copy of the attations report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, 公司通訊乃指公司已發佈終了發佈以及其財務辦要報告 (知適用); (b) 中期報告及其中期報告辦要(知道用); (b) 中期報告及其中期報告辦要(知道用); (c) 會議通告; (d) 上市文件; (e) 通商, 及 f) 代表委任支格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料經明
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本爱明中所指的 「個人資料」與香港法例第 486 章 (個人資料 私題) 條例》(「《**基限條例**》)(「**國際條例**》)中「個人資料」的語義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, Company's electronic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 國際政策和學院提供的個人資料部用於包括是在限股外有關公司以電子方式發佈公司通常"发旗" 國下持有的公司證券有關的其他事宜上與 國下聯絡。 國下是自關向本公司提供個人資料。若 國下未能提供足夠資料,本公司可能無法 處理 國下在本回錄上粉末已成成要求。
 Your Personal Data my to desicosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司司就任何报政明的指定或在法例规定的情况下,將 图下的侧人資料核第或轉移给公司的附屬公司,股份過戶廠、及/或其他公司或開體。並將在適當期間保留該等個人資料作核實及起辦用途。
 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Hoof, Hopewall Centre, 183 Queen's Road East, Wanchai, Hong Kong or by emili at <u>PrivacyOfficer of the Share Registrar</u> at 17M Hoof, Hopewall Centre, 183 Queen's Road East, Wanchai, Hong Kong or by emili at <u>PrivacyOfficer of the Share Registrar</u> at 17M Hoof, Hopewall Centre, 183 Queen's Road East, Wanchai, Hong Kong or by emili at <u>PrivacyOfficer</u> (Sompthershare combit.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。