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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yankuang Energy Group Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held at the headquarters of the Company on Friday, 26 April 2024, for the purpose of considering, among other matters, the publication of the unaudited first quarterly results (prepared in accordance with the People’s Republic of China Generally Accepted Accounting Principles) of the Company and its subsidiaries for the three months ended 31 March 2024.

By order of the Board

Yankuang Energy Group Company Limited*

Li Wei

Chairman of the Board

Zoucheng, Shandong Province, the PRC
12 April 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*