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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)

**PROPOSED AMENDMENTS TO THE
ARTICLES OF ASSOCIATION**

The tenth meeting of the ninth session of the board of the directors of the Yankuang Energy Group Company Limited* (the “**Company**”) considered and approved the “Resolution in Relation to the Amendments to the Articles of Association” and agreed to submit the same to the general meeting of the Company for discussion and consideration.

In order to optimise the procedures of interim dividend distribution and enhance the efficiency of decision-making, the Company hereby proposed to revise the relevant article in relation to the interim dividend distribution of Articles of Association according to the practical needs of the operation of the Company. Details on the Proposed Amendment is set out as follow:

Original Articles	Amended Articles
Chapter 12 Financial and Accounting Systems, Profit Distribution and Internal Audit	
Article 174 The profit distribution policies of the Company Final dividends shall be paid once a year. The shareholders shall by way of an ordinary resolution authorize the board of directors to declare and pay final dividends of the Company. The Company may distribute interim cash	Article 174 The profit distribution policies of the Company Final dividends shall be paid once a year. The shareholders shall by way of an ordinary resolution authorize the board of directors to declare and pay final dividends of the Company. <u>The board of directors may distribute interim</u>

<div>dividends upon obtaining approval from the board of directors and the shareholders' general meeting. The specific implementation shall be drafting an interim dividend distribution plan by the board of directors and submitted it to the general meeting of Shareholders for approval and implementation, or authorizing the board of directors to formulate and implement the interim dividend distribution plan by the annual general meeting of shareholders.</div> <div>.....</div>	<div>dividends or bonus unless the shareholders' general meeting decides otherwise.</div> <div>.....</div>
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The Proposed Amendment is finally subject to the change of registration by the municipal registration authority of Jining City, Shandong Province, and the other terms of the Articles of Association remain unchanged except for the amendments above.

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

Zoucheng, Shandong Province, the PRC
30 August 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*