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<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
Issuer name	Yankuang Energy Group Company Limited (the "Company")
Stock code	01171
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Update) Bonus Issue for the Year Ended 31 December 2022
Announcement date	31 May 2023
Status	Update to previous announcement
Reason for the update / change	Update on information relating to bonus issue
<b>Information relating to bonus shares</b>	
For the financial year / period end	31 December 2022
Distribution ratio (bonus shares: existing shares)	5 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	30 June 2023
Despatch date of certificates for the bonus shares	04 August 2023
First date of dealing in the bonus shares	07 August 2023
Fractional entitlements of bonus shares	Round down to the nearest whole unit
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	05 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	06 July 2023 16:30
Book close period	From 07 July 2023 to 14 July 2023
Record date	14 July 2023
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716 17/F, Hopewell Center 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Liu Jian, Mr. Xiao Yaomeng, Mr. Zhu Qingrui, Mr. Zhao Qingchun and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Tian Hui, Mr. Zhu Limin, Mr. Cai Chang, and Mr. Poon Chiu Kwok.	