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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)

APPOINTMENT OF GENERAL MANAGER

Reference is made to the announcement of Yankuang Energy Group Company Limited (the “**Company**”) dated 18 September 2024 in relation to, among other things, the resignation of the general manager of the Company.

The board of Directors (the “**Board**”) of the Company convened the twelfth meeting of the ninth session of the Board on 12 November 2024 and resolved to appoint Mr. Wang JiuHong (“**Mr. Wang**”) as the general manager of the Company, effective from the date of this announcement. His term of office is in line with that of the senior management of the ninth session of the Board of the Company. The biographical details of Mr. Wang are as follows:

Wang JiuHong, born in June 1976, a professorate Senior Engineer with a bachelor’s degree in engineering, is a member of the CPC Yankuang Energy Committee and the Vice General Manager of the Company. Mr. Wang was appointed as Chief Engineer of Nantun Coal Mine of the Company in September 2014, Secretary of the Party Branch and the General Manager of Anyuan Coal Mine of Yanzhou Coal Ordos Neng Hua Co., Ltd. in December 2016, and the Deputy Director of the Production Technology Department and the Deputy Director of Ventilation and Disasters Prevention Department of the Company in October 2017. He was appointed as Party Branch Secretary, the Executive Director and the General Manager of Ordos Zhuanlongwan Coal Co., Ltd. in September 2018, the Vice General Manager of Yanzhou Coal Ordos Neng Hua Co., Ltd. and the Party Secretary, Director and the General Manager of Inner Mongolia Haosheng Coal Mining Company Limited in December 2020. In November 2021, Mr. Wang JiuHong took positions as the Party Secretary and the General Manager of Yanzhou Coal Ordos Neng Hua Co., Ltd., and the Chairman of Inner Mongolia Haosheng Coal Mining Company Limited. In June 2022, he became the Director of Inner Mongolia Haosheng Coal Mining Company Limited. In October 2022, he started to serve as the Secretary and the Chairman of Yankuang Energy (Ordos) Company Limited. In December 2022, he became the Vice General Manager of the Company and took positions as the Party Secretary, the Chairman and the General Manager of Yankuang Energy (Ordos)

Company Limited and served as the Party Secretary and the Chairman of Inner Mongolia Mining (Group) Co., Ltd. In May 2023, he was appointed as a member of the CPC Yankuang Energy Committee. Mr. Wang graduated from Hebei University of Engineering (河北建築科技學院).

As at the date of this announcement, Mr. Wang was interested in 235,560 Ashares of the Company (representing approximately 0.0023% of the entire issued share capital of the Company as at the date of this announcement) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, Mr. Wang confirms: (i) he did not hold any directorships in any public companies the securities of which were listed on any securities market in Hong Kong and/or overseas, and did not hold any other major appointments or professional qualifications in the past three years; (ii) he does not hold any other positions with the Company or its subsidiaries; (iii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any other relationships with other incumbent directors, senior management or substantial or controlling shareholders of the Company.

There are no other matters in relation to the appointment of Mr. Wang as the general manager of the Company that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The remuneration of Mr. Wang as the general manager of the Company will be determined by the Board in accordance with the Articles of the Company and with reference to the recommendations from the remuneration committee of the Board based on its terms of reference, taking into account, among other things, his duties, responsibilities, experience and the prevailing market conditions. Please refer to the annual report published by the Company in due course for the specific remuneration.

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

Zoucheng, Shandong Province, the PRC
12 November 2024

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, 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*