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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)

**ANNOUNCEMENT ON THE PARTICIPATION IN
2022 ONLINE COLLECTIVE RECEPTION ACTIVITY FOR INVESTORS**

Yankuang Energy Group Company Limited* (the “**Company**”) will participate in the 2022 online collective reception activity for investors of listed companies in Shandong region (the “**Online Collective Reception Activity**”) on 16 November 2022. The relevant matters are hereby announced as follows.

1. Description of the event

In order to strengthen communication with investors and to improve the transparency, as well as the standardised operation and corporate governance of the Company, the Company will participate in the Online Collective Reception Activity jointly held by Shandong Securities Regulatory Bureau, the Listed Companies Association of Shandong and other units.

2. Time and mode of the event

Time of the event: 14:00-16:00, 16 November 2022 (Wednesday)

Mode of the event: the Company will log on to the online platform to participate in the Online Collective Reception Activity.

Online platform: the “Investor Relations Interactive Platform” on the Quanjing website (<http://ir.p5w.net/>)

3. Participants of the Company

Members of the Company attending the Online Collective Reception Activity include: Mr. Zhao Qingchun, director and chief financial officer of the Company, Mr. Huang Xiaolong, director and secretary of the board of directors of the Company and other members in charge of the relevant businesses.

4. Method of participation for investors

Investors may log on to the “Investor Relations Interactive Platform” on the Quanjing website (<http://ir.p5w.net/>) in the course of the Online Collective Reception Activity to participate in the Online Collective Reception Activity and communicate directly with the Company online.

Shareholders of the Company and investors are welcome to participate in the Communication Meeting.

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

Zoucheng, Shandong Province, the PRC
14 November 2022

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.

** For identification purpose only*