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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, 25 April 2025, 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 2025.

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

Zoucheng, Shandong Province, the PRC  
10 April 2025

*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*