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 APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Yankuang Energy Group Company Limited (the "**Company**") convened the sixteenth meeting of the ninth session of the Board on 25 April 2025, during which the proposal of the nomination of the director of the ninth session of the Board of the Company was considered and approved, and the Board resolved to nominate Mr. Gao Jingxiang ("**Mr. Gao**") as the independent non-executive director of the ninth session of the Board of the Company, with the term of his service commencing from the date of the passing of the relevant resolution at the 2024 annual general meeting of the Company until the ending date of the term of the ninth session of the Board of the Company. The ordinary resolution approving Mr. Gao to be appointed shall be proposed at the 2024 annual general meeting of the Company, with his appointment subject to the approval by the shareholders of the Company at the 2024 annual general meeting of the Company.

The biographical details of Mr. Gao are as follows:

Gao Jingxiang, aged 65, holds a doctoral degree in engineering and is a doctoral supervisor entitled to the special government allowance granted by the State Council. Mr. Gao focuses his studies on mine surveying and intelligent mapping. Mr. Gao was the deputy director of the Mining Department, the Party Secretary of the School of Environment and Spatial Informatics, the head of Academic Department, and the executive vice president of the Graduate School at China University of Mining and Technology. Mr. Gao is currently the deputy director of the Academic Committee, the director of Teaching Advisory Board and the Undergraduate Teaching Consultant of China University of Mining and Technology, a member of International Society for Mine Surveying (ISM) - Commission 1, a member of the Engineering Competency Assessment Committee of the Chinese Society of Engineers (undertaking the tasks of the international accreditation of engineers), a member of the Higher Education Surveying and Mapping Teaching Advisory Board, Ministry of Education, a member of the Surveying, Mapping and Geoinformation Accreditation Commission of China Engineering Education Accreditation Association, and the executive director of the National Higher Education Teaching Research Association. Mr. Gao graduated from China University of Mining and Technology.

As at the date of this announcement, saved as disclosed above, Mr. Gao confirms that: (i) he has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas in the past three years, nor held any other major appointment and professional qualification; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not hold 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 relationship with other current directors, senior management or substantial or controlling shareholders of the Company.

Conditional on the approval by the shareholders of the Company for the appointment of Mr. Gao as the director taking effect, the Company shall enter into a service contract of director with Mr. Gao. The remuneration of Mr. Gao as the independent non-executive director of the Company shall be determined at the general meeting of the Company with reference to his duties, responsibilities, experience and the prevailing market conditions. For details of his remuneration, please refer to the annual reports to be published by the Company in due course.

As at the date of this announcement, saved as disclosed above, there are no other matters in relation to the appointment of Mr. Gao as the independent non-executive director of the Company that need to be brought to the attention of the shareholders of the Company nor is there any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Mr. Gao has confirmed that he has satisfied the requirements pursuant to Rule 3.13 of the Listing Rules in relation to independence. The Company is of the view that according to all rules in relation to independence pursuant to the Listing Rules, Mr. Gao is an independent person.

A notice together with the circular containing (among others) the details of the proposed appointment of the independent non-executive director and the convening of the 2024 annual general meeting of the Company will be published in due course.

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

Zoucheng, Shandong Province, the PRC
25 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*