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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)

OVERSEAS REGULATORY ANNOUNCEMENT
NOTICE OF PRODUCTIVE AND OPERATIONAL COMMUNICATION
MEETING

This announcement is made pursuant to the disclosure obligations under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Yankuang Energy Group Company Limited* (the “**Company**”) will hold the productive and operational communication meeting (the “**Communication Meeting**”) on Sunday, 30 October 2022. The related matters are hereby announced as follows:

1. TYPE OF THE COMMUNICATION MEETING

The Company proposes to hold the Communication Meeting by way of telephone and online meeting to help investors better understand the recent productive and operational status of the Company.

2. TIME AND METHOD OF THE COMMUNICATION MEETING

(i) Convening time: 10:00 a.m.-10:50 a.m. on Sunday, 30 October 2022

(ii) Convening method: telephone and online meeting

(iii) Dial-in information:

Mainland China: +86-4001888938
+86-010 53827720
+86-010 53560182

Hong Kong SAR: +852-30183474

Singapore: +65-31634284

The United States: +1-2025524791

Meeting password: 141159

(iv) Meeting website: <https://s.comein.cn/AaS2a> (Investors can join the Communication Meeting after registration in accordance with the instructions of the website.)

3. PARTICIPANTS

Participants from the Company in the Communication Meeting:

Mr. Xiao Yaomeng, director and general manager of the Company, Mr. Zhao Qingchun, director and chief financial officer of the Company, and Mr. Huang Xiaolong, director and secretary to the board of directors of the Company, and Mr. Poon Chiu Kwok, an independent director of the Company and the persons in charge of the relevant business operations.

4. PARTICIPATION METHODS

(1) Investors can participate in the Communication Meeting through telephone and online meeting, the Company will communicate and exchange views with investors at the Communication Meeting in respect of their concerns.

(2) Investors can send their inquiries through email by 5:00 p.m. on Saturday, 29 October 2022 to ykny2022@163.com. The Company will communicate and exchange views with investors at the Communication Meeting in respect of their common concerns.

5. CONTACT PERSON AND INQUIRY METHODS

Contact person: Gao Sheng

Telephone: 15201290349

Email: ykny2022@163.com

6. OTHER MATTERS

To inform the investors of details of the Communication Meeting, the Company will provide the relevant information of the Communication Meeting to investors through the website of the Company (<http://www.yanzhoucoal.com.cn/>), and will provide the meeting minutes of the Communication Meeting through the online service platform provided by SSE InfoNet Co., Ltd. after the Communication Meeting is held.

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
28 October 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*