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| Cash Dividend Announcement for Equity Issuer | | |
|---|---|--|
| Issuer name | Yankuang Energy Group Company Limited (the "Company") | |
| Stock code | 01171 | |
| Multi-counter stock code and currency | Not applicable | |
| Other related stock code(s) and name(s) | Not applicable | |
| Title of announcement | Final Dividend for the Year Ended 31 December 2021 | |
| Announcement date | 30 March 2022 | |
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Final | |
| Dividend nature | Ordinary | |
| For the financial year end | 31 December 2021 | |
| Reporting period end for the dividend declared | 31 December 2021 | |
| Dividend declared | RMB 1.6 per share | |
| Date of shareholders' approval | To be announced | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which the dividend will be paid | To be announced | |
| Exchange rate | To be announced | |
| Ex-dividend date | To be announced | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced | |
| Book close period | To be announced | |
| Record date | To be announced | |
| Payment date | To be announced | |
| Share registrar and its address | Hong Kong Registrars Limited | |
| | Shops 1712-1716 | |
| | 17/F, Hopewell Center | |
| | 183 Queen's Road East | |
| | Wanchai | |
| | Hong Kong | |

| Information relating to withholding tax | | |
|---|---|--|
| Details of withholding tax applied to the dividend declared | To be announced | |
| Information relating to listed warrants / convertible securities issued by the issuer | | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | |
| Other information | | |
| Other information | Not applicable | |
| Directors of the issuer | | |
| | e Directors of the Company are Mr. Li Wei, Mr. Liu Jian, Mr. Xiao Yaomeng, Mr. Zh | |

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, Mr. Wang Ruolin 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.

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