



兗州煤業股份有限公司

YANZHOU COAL MINING COMPANY LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1171)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the eighth session of the board of directors (the "**Board**") Yanzhou Coal Mining Company Limited are set out below:

Li Xiyong
Wu Xiangqian
Liu Jian
Zhao Qingchun
He Jing
Wang Ruolin
Tianhui*
Zhu Limin*
Cai Chang*
Poon Chiu Kwok*

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee	Sustainable Development Committee
Li Xiyong			Member	Chairman	
Wu Xiangqian					

Liu Jian				Member	Chairman
Zhao Qingchun					
He Jing					
Wang Ruolin	Member				
Tian Hui*	Member		Member		Member
Zhu Limin*	Member	Chairman		Member	Member
Cai Chang*	Chairman	Member			
Poon Chiu Kwok*	Member	Member	Chairman		

* as independent non-executive directors

3 September 2020