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兖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)

**ANNOUNCEMENT ON THE PARTICIPATION IN
2020 ONLINE COLLECTIVE RECEPTION ACTIVITY FOR INVESTORS**

Yanzhou Coal Mining Company Limited (the “Company”) will participate in the 2020 online collective reception activity for investors of listed companies in Shandong region (the “**Online Collective Reception Activity**”) on 29 September 2020. The relevant matters are hereby announced as follows.

1. Description of the event

In order to strengthen communication with investors and to improve the transparency and corporate governance of the Company, the Company will participate in the Online Collective Reception Activity jointly held by Shandong Securities Regulatory Bureau, the Listed Companies Association of Shandong and Shenzhen Quanjing Network Co., Ltd.

2. Time and mode of the event

Time of the event: 15:00-16:55, 29 September 2020 (Tuesday)

Mode of the event: the Company will log on to the online platform via remote network to participate in the Online Collective Reception Activity.

Online platform: Quanjing • Roadshow (<http://rs.p5w.net/>)

3. Participants of the Company

Members of the Company attending the Online Collective Reception Activity include: Mr. Jin Qingbin, secretary of the board of directors of the Company, Ms. Shang Xiaoyu, securities representative, and other members in charge of the relevant businesses.

4. Method of participation for investors

Investors may log on to the Quanjing • Roadshow (<http://rs.p5w.net/>) in the course of the Online Collective Reception Activity to participate in the Online Collective Reception Activity and communicate directly with the Company online.

All shareholders and investors are welcome to participate.

By order of the Board
Yanzhou Coal Mining Company Limited
Li Xiyong
Chairman

Zoucheng, Shandong Province, the PRC
25 September 2020

As at the date of this announcement, the directors of the Company are Mr. Li Xiyong, Mr. Wu Xiangqian, Mr. Liu Jian, Mr. Zhao Qingchun, Mr. He Jing and Mr. Wang Ruolin, and the independent non-executive directors of the Company are Mr. Tian Hui, Mr. Zhu Limin, Mr. Cai Chang and Mr. Poon Chiu Kwok.