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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)

**PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE FOURTH  
QUARTER OF 2020 OF AN OVERSEAS SUBSIDIARY CONTROLLED BY  
YANZHOU COAL MINING COMPANY LIMITED**

This is a voluntary announcement made by Yanzhou Coal Mining Company Limited (the "**Company**").

Yancoal Australia Limited ("**Yancoal Australia**") (a subsidiary controlled by the Company), the shares of which are listed on the Australian Securities Exchange (the "**ASX**") (stock code: YAL) and The Stock Exchange of Hong Kong Limited (the "**HKEX**") (stock code: 03668), published its coal production and sales volume for the fourth quarter of 2020. The major details are set out below:

Unit: million ton

|   |                       | For the fourth quarter of |      |                     | For the year of |      |                     |
|---|-----------------------|---------------------------|------|---------------------|-----------------|------|---------------------|
|   |                       | 2020                      | 2019 | Increase / decrease | 2020            | 2019 | Increase / decrease |
| <b>Production volume of saleable coal</b> | total                 | 12.7                      | 14.1 | -10%                | 51.8            | 52.1 | -1%                 |
|   | attributable interest | 9.1                       | 9.4  | -3%                 | 38.3            | 35.6 | 8%                  |
| <b>Sales volume of saleable coal</b>      | attributable interest | 9.4                       | 10.7 | -13%                | 37.9            | 35.6 | 6%                  |

Please refer to the full reports published by Yancoal Australia at the websites of the ASX (<http://www.asx.com.au/asx/statistics>) and the HKEX ([www.hkexnews.hk](http://www.hkexnews.hk)) for further details.

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

Zoucheng, Shandong Province, the PRC  
19 January 2021

*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.*