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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 ("PRC") with limited liability)
(Stock Code: 1171)

**OVERSEAS REGULATORY ANNOUNCEMENT
NOTICE OF 2020 ANNUAL RESULTS PRESENTATION**

This announcement is made pursuant to the disclosure obligations under Rules 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
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Yanzhou Coal Mining Company Limited (the "**Company**") will hold the 2020 annual results presentation (the "**Presentation**") on Monday, 29 March 2021. The related matters are hereby announced as follows:

1. TYPE OF THE PRESENTATION

The Company will publish its 2020 annual results at the websites of Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited on 27 March 2021. The Company proposes to hold the Presentation by teleconference combined with webcast to help investors better understand the results of the Company.

2. PARTICULARS OF THE PRESENTATION

(i) Time of the Presentation: 10:30 a.m.-11:30 a.m. on Monday, 29 March 2021

(ii) Method of the Presentation: teleconference combined with webcast

(iii) Dial-in numbers of the Presentation:

Mainland China: 400 810 8121, (+86) 010-57304356

Hong Kong: (+852) 30051313

Singapore: (+65) 64298359

United States: (+1) 6462543594

Password: 593064

(iv) Webcast address: China Securities Net (<http://roadshow.cnstock.com/>)

3. PARTICIPANTS

Participants from the Company in the Presentation:

Mr. Liu Jian, Director of the Company; Mr. Xiao Yaomeng, Deputy General Manager; Mr. Zhao Qingchun, Director and Chief Financial Officer; Mr. Jin Qingbin, Secretary of the board of directors and other relevant business persons in charge.

4. PARTICIPATION METHODS

(1) Investors can participate in the Presentation by telephone or watch the webcast of the Presentation through China Securities Net. The Company will present its business performance in 2020, the trends in products and markets, operation measures in 2021 and other related matters, and will communicate and exchange views with investors on issues that they are concerned about.

(2) Investors can email their questions to yanzhoucoal2020@163.com before 27 March 2021. The Company will answer questions that investors are generally concerned about at the Presentation.

5. CONTACT PERSON AND INQUIRY METHODS

Contact person: Meng Su
Telephone: (+86) 021-28972033
Email: yanzhoucoal2020@163.com

6. OTHER MATTERS

After the Presentation, the Company will share the relevant information of the Presentation through the Company's website (<http://www.yanzhoucoal.com.cn/>) and China Securities Net, and introduce the particulars of the Presentation to investors.

Shareholders of the Company and investors are welcome to participate in the Presentation.

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

Zoucheng City, Shandong Province, the PRC
22 March 2021

As at the date of this announcement, the Directors of the Company are Mr. Li Xiyong, Mr. Liu Jian, Mr. Wu Xiangqian, 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. Pan Zhaoguo and Mr. Cai Chang.