



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:

Liu Jian
Wu Xiangqian
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 |
|-----------------|----------------------------|-----------------------------------|---------------------------------|---|--|
| Liu Jian | | | | Member | Chairman |
| Wu Xiangqian | | | | | |
| Zhao | | | | | |

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|-----------------|----------|----------|----------|--------|--------|
| 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

11 April 2021