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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 ("PRC") with limited liability)*

**(Stock Code: 1171)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
NOTICE OF 2020 INTERIM 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.

Yanzhou Coal Mining Company Limited (the "**Company**") will hold the 2020 interim results presentation (the "**Presentation**") on 31 August 2020. The related matters are hereby announced as follows:

**1. TYPE OF THE PRESENTATION**

The Company will publish its 2020 interim results at the websites of Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited on 29 August 2020. The Company proposes to hold the Presentation by way of telephone and online meeting to help investors better understand the results of the Company.

**2. TIME AND VENUE OF THE PRESENTATION**

Convening time: 10:30 a.m.-11:30 a.m. on Monday, 31 August 2020.

Dial-in information:

Mainland China:	+86-010 53827720
	+86-010 53560182
	+86-010 59164734
Hong Kong SAR:	+852-30183474

Meeting password: 449632

Meeting website: <https://s.comein.cn/ZaS> (Investors can join the Presentation after registration)

in accordance with the instructions of the website.)

### 3. PARTICIPANTS

Participants from the Company:

Mr. Li Xiyong, chairman of the board of directors of the Company, Mr. Liu Jian, director and general manager of the Company, Mr. Zhao Qingchun, director and chief financial officer of the Company, Mr. Jin Qingbin, secretary to the board of directors of the Company and the persons in charge of the relevant business operations.

### 4. PARTICIPATION METHODS

At the Presentation, the Company will present the 2020 interim results, analysis in products and markets and the operation methods in the second half of 2020 and other related matters, and will communicate and exchange views with investors at the Presentation in respect of their concerns.

To enhance the efficiency of the Presentations, **investors who intend to participate in the Presentations should make reservations through telephone or email**. Investors should also inform the Company of the matters that they wish to understand and their concerns through telephone or email within the following periods of time for making the reservation.

Period for making reservations: 27 August 2020 to 28 August 2020 (9:30-17:00)

Telephone: 18618191272; 010-83326723

Email:18618191272@163.com

### 5. CONTACT PERSONS AND INQUIRY METHODS

The Presentation:

Contact persons: Zuo Qianming, Zhou Jie

Telephone: 18618191272; 010-83326723

### 6. OTHER MATTERS

To inform the investors of details of the Presentation, the Company will provide the relevant information of the Presentation to investors through the website of the Company (<http://www.yanzhoucoal.com.cn/>), and will provide the meeting minutes of the Presentation through the online service platform provided by SSE InfoNet Ltd. after the Presentations are held.

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

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

Zoucheng City, Shandong Province, the PRC  
26 August 2020

*As at the date of this announcement, the directors of the Company are Mr. Li Xiyong, Mr. Li Wei, 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.*