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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)

PUBLICATION OF THE 2020 INTERIM RESULTS OF AN OVERSEAS SUBSIDIARY CONTROLLED BY YANZHOU COAL MINING COMPANY LIMITED

Yancoal Australia, a subsidiary controlled by the Company, the shares of which are listed on the ASX and the HKEX, published its 2020 interim results announcement.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 19 August 2020, Yancoal Australia Limited ("**Yancoal Australia**"), a subsidiary controlled by Yanzhou Coal Mining Company Limited (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 2020 interim results announcement.

The following summary of major financial data of Yancoal Australia was prepared in accordance with the International Financial Reporting Standards and was reviewed by the accountants:

Items	For the six months ended 30 June	
	2020	2019
Revenue	1,973	2,350
Profit before tax (loss is shown by the symbol "-")	593	492
Profit after tax (loss is shown by the symbol "-")	605	564
	As at 30 June 2020	As at 31 December 2019

Unit: million Australian dollars

Total assets	11,514	11,093
Net assets	6,485	6,163

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

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

Zoucheng, Shandong Province, the PRC 19 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.