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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 2021 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 2021 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 2021, 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 2021 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:

Unit: million Australian dollars

Items	For the six months ended 30 June	
	2021	2020
Sales volume of Salable Coals (attributable interests)	17.2	18.4
Revenue	1,775	1,969
Profit before tax (loss is shown by the symbol "-")	-177	593

Profit after tax (loss is shown by the symbol "-")	-129	605
	As at 30 June 2021	As at 31 December 2020
Total assets	10,877	11,055
Net assets	5,225	5,193

For the first half of 2021, the overall production and operation of Yancoal Australia remained stable. Due to the impact of geological factors, rainstorm and flood, the sales volume of salable coals (attributable interests) decreased by 1.2 million tons or 7% compared with the same period of last year.

For the first half of 2021, the profit before tax of Yancoal Australia decreased by AUD770 million compared with the same period of last year, which is mainly due to the recognition of non-operating revenue resulted from the acquisition of minority equities in Moolarben Coal Mines by Yancoal Australia in the first half of 2020. No similar revenue was recognized for the first half of 2021.

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.

**The Board of Directors of
Yanzhou Coal Mining Company Limited**

Zoucheng, Shandong Province, the PRC

19 August 2021

As at the date of this announcement, the directors of the Company are 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. Cai Chang and Mr. Poon Chiu Kwok.