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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 with limited liability)

(Stock Code: 1171)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yanzhou Coal Mining Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the headquarter of the Company on Thursday, 29 April 2021 for the purpose of considering, among other matters, the publication of the unaudited first quarterly results (prepared in accordance with the People's Republic of China Generally Accepted Accounting Principles) of the Company and its subsidiaries for the three months ended 31 March 2021.

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

Zoucheng, Shandong Province, the PRC
15 April 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.