



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 Role and Function

The members of the fifth session of board of directors (the “**Board**”) of Yanzhou Coal Mining Company Limited are set out below:

Li Xiyong
Zhang Xinwen
Zhang Yingmin
Shi Xuerang
Wu Yuxiang
Zhang Baocai
Dong Yunqing
Wang Xianzheng*
Cheng Faguang*
Wang Xiaojun*
Xue Youzhi*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee
Directors				
Li Xiyong			member	chairman
Zhang Xinwen				member
Zhang Yingmin				
Shi Xuerang				
Wu Yuxiang				
Zhang Baocai				member
Dong Yunqing	member	member		
Wang Xianzheng*	member			
Cheng Faguang*	chairman		member	
Wang Xiaojun*	member	member	chairman	
Xue Youzhi*	member	chairman		member

* as independent non-executive director

9 September 2013