

18 DECEMBER 2017

# ASX Release:

## Appointment of Director

Yancoal Australia Ltd (“Yancoal” and “the Company”) is pleased to announce the appointment of Mr. Xing Feng as an Independent Non-Executive Director of Yancoal.

Mr. Feng was elected to his role as a Director of the Company at the General Meeting of Yancoal on 15 December 2017.

Mr. Feng started his career with China Cinda Asset Management (Cinda) in 1999, and has served in various capacities in the Department of General Management, Department of General Business and Department of Investment and Financing. He has abundant experience in corporate governance, investment and financing.

He was appointed Assistant General Manager of Cinda’s Strategic Client Department in 2017, where he is responsible for implementing the Department’s development strategy plan, involvement in business review and leading the implementation of the investment plan. He has successfully completed a number of overseas M&A investments and mixed-ownership reform of SOE projects.

Mr. Feng holds a Bachelor of Engineering (Electrical Engineering and Automation) from Tsinghua University and is currently studying an EMBA at Peking University.

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