



**YANCOAL AUSTRALIA LTD**

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20 April 2023

# ASX Release:

**HKEx – Appointment of Non-Executive Director  
Resignation of Non-Executive Director**

Authorised for lodgement by the Board of Yancoal Australia Ltd

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**Yancoal Australia Ltd**

**ACN 111 859 119**

**兗煤澳大利亞有限公司\***

*(Incorporated in Victoria, Australia with limited liability)*

**(Hong Kong stock code: 3668)**

**(Australian stock code: YAL)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR RESIGNATION OF NON-EXECUTIVE DIRECTOR**

### **Appointment of Non-Executive Director**

The Board (the “**Board**”) of directors (the “**Directors**”) of Yancoal Australia Ltd (the “**Company**”) is pleased to announce the appointment of Mr. Changyi Zhang (“**Mr. Zhang**”) as a non-executive Director and a member of the Strategy and Development Committee effective 20 April 2023.

The biography of Mr. Zhang is set out below:

Mr. Zhang, aged 57, started his career working at China Construction Bank in 1987 and joined China Cinda Asset Management Co., Ltd. (“**China Cinda**”) in 1999. From 2008 to 2016, he served as the general manager of China Cinda Shandong Branch and the general manager of the Planning & Finance Department and the Finance & Accounting Department of China Cinda. In 2017, Mr. Zhang was appointed as the general manager of the Strategic Client Department IV of China Cinda, responsible for the overall work of the department, and led the completion of several overseas merger and acquisition investment.

Mr. Zhang is also currently the Chairman of Hebei Xinhua Energy Technology Group Co., Ltd.

Mr. Zhang graduated from Zhongnan University of Economics and Law. He is a senior accountant with an MBA degree. He has rich experience in financial management, business management, investment and financing.

Save as disclosed in this announcement, Mr. Zhang does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three

*\*For identification purposes only*

years; and (iii) have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Mr. Zhang has entered into a letter of appointment with the Company for an unlimited term commencing on 20 April 2023, subject to any provisions of the letter of appointment and the Company's Constitution. Mr. Zhang will not receive any director's fee or remuneration package as a non-executive Director.

As at the date of this announcement, Mr. Zhang does not own any shares in the Company and does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Zhang has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment and there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to congratulate Mr. Zhang on his appointment to the Board and it looks forward to his involvement in helping support the Company's continued success.

#### **Resignation of Non-executive Director**

The Board further announces that Mr. Feng Xing (**Mr. Feng**) has resigned as a non-executive Director and a member of the Strategy and Development Committee with effect from 20 April 2023 due to work arrangement changes within China Cinda.

Mr. Feng has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Feng for his valued contribution to the Company since his appointment to the Board in 2017.

By order of the Board  
**Yancoal Australia Ltd**  
**Baocai ZHANG**  
*Chairman*

Hong Kong, 20 April 2023

*As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are Mr. Baocai Zhang, Mr. Xiangqian Wu, Mr. Yaomeng Xiao, Mr. Qingchun Zhao and Mr. Changyi Zhang and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.*