



YANCOAL AUSTRALIA LTD

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ASX Release:

HKEx LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Authorised for lodgement by the Board of Yancoal Australia Ltd

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Additional information about the company can be found at www.yancoal.com.au



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yancoal Australia Ltd as at 20 March 2020 are set out below:

Executive Director

Ning Zhang

Non-executive Directors

Baocai ZHANG (*Chair*)

Cunliang LAI

Xiangqian WU

Fuqi WANG

Qingchun ZHAO

Xing FENG

Independent Non-executive Directors

Gregory James FLETCHER

Geoffrey William RABY

Helen Jane GILLIES

* *For identification purposes only*

The members of the respective board committees as at 20 March 2020 are set out below:

Director	Audit and Risk Management Committee	Nomination and Remuneration Committee	Health, Safety, Environment and Community Committee	Strategy and Development Committee
Ning ZHANG			M	
Baocai ZHANG		M		C
Cunliang LAI				
Xiangqian WU		M		
Fuqi WANG			M	M
Qingchun ZHAO	M			M
Xing FENG				M
Gregory James FLETCHER	C	M		
Geoffrey William RABY		M	C	M
Helen Jane GILLIES	M	C		

Notes:

C committee chair
M committee member

By order of the Board
Yancoal Australia Ltd
Baocai ZHANG
Chairman

Hong Kong, 20 March 2020

As of the date of this announcement, the Executive Director is Mr. Ning Zhang, the Non-Executive Directors are Mr. Baocai Zhang, Mr. Cunliang Lai, Mr. Xiangqian Wu, Mr. Fuqi Wang, Mr. Qingchun Zhao and Mr. Xing Feng and the Independent Non-Executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.