



**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:

<b>Director</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Health, Safety, Environment and Community Committee</b>	<b>Strategy and Development Committee</b>
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.*