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兖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)

ANNOUNCEMENT

The Company produced 2.8 million tonnes of raw coal or 2.54 million tonnes of commercial coal in October 2005.

This announcement is made pursuant to the disclosure requirement under rule 13.09 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited.

Yanzhou Coal Mining Company Limited (the "Company") produced 2.8 million tonnes of raw coal or 2.54 million tonnes of commercial coal in October 2005. The Company has announced in its 2005 Interim Report on 22 August 2005 that the Company produced 18.44 million tonnes of raw coal or 17.2 million tonnes of commercial coal for the period of January to June 2005. The Company has also announced in its 2005 Third Quarterly Report on 27 October 2005 that the Company produced 25.81 million tonnes of raw coal or 23.85 million tonnes of commercial coal for the period of January to September 2005. Please refer to the Company's 2005 Interim Report and 2005 Third Quarterly Report for further details.

As there have been fluctuations in the volume of the Company's coal production in the third quarter of 2005, the Company makes this announcement in order to facilitate investors' better understanding of the Company's coal production. The Company will continue to make further announcement(s) regarding its monthly raw coal and commercial coal productions in the fourth quarter of 2005.

This announcement is made pursuant to the disclosure requirement under rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the directors of the Company are Mr. Wang Xin, Mr. Geng Jiahuai, Mr. Yang Deyu, Mr. Shi Xuerang, Mr. Chen Changchun, Mr. Wu Yuxiang, Mr. Wang Xinkun, Mr. Chen Guangshui and Mr. Dong Yunqing, and the independent non-executive directors of the Company are Mr. Pu Hongjiu, Mr. Cui Jianmin, Mr. Wang Xiaojun, Mr. Wang Quanxi.

By order of the Board of Directors of
Yanzhou Coal Mining Company Limited
Wang Xin
Chairman of the Board

Zoucheng, Shandong Province, PRC, 7 November 2005

Please also refer to the published version of this announcement in South China Morning Post.