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兗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 2.95 million tonnes of raw coal or 2.73 million tonnes of commercial coal in November 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 2.95 million tonnes of raw coal or 2.73 million tonnes of commercial coal in November 2005.

The Company makes this announcement in order to facilitate investors’ better understanding of the Company’s coal production. Please also refer to the 2005 Interim Report, 2005 Third Quarterly Report and the announcement dated 7 November 2005 of the Company for further information in relation to the Company’s coal production.

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,
8 December 2005

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