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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the **“Board”**) of Yanzhou Coal Mining Company Limited (the **“Company”**) announces that a meeting of the Board will be held at the headquarters of the Company on Friday, 21 October 2011 at 9:00 a.m. for the purposes of considering and approving, among other matters, the publication of the unaudited third quarter results (prepared in accordance with the People's Republic of China Generally Accepted Accounting Principles) of the Company and its subsidiaries for the nine months ended 30 September 2011.

By order of the Board
Yanzhou Coal Mining Company Limited
Li Weimin
Chairman of the Board

Zoucheng, Shandong Province, the PRC
11 October 2011

As at the date of this announcement, the directors of the Company are Mr. Li Weimin, Mr. Wang Xin, Mr. Zhang Yingmin, Mr. Shi Xuerang, Mr. Wu Yuxiang, Mr. Zhang Baocai and Mr. Dong Yuning, and the independent non-executive directors of the Company are Mr. Wang Xianzheng, Mr. Cheng Faguang, Mr. Wang Xiaojun and Mr. Xue Youzhi.