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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)

VOLUNTARY ANNOUNCEMENT

**PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE
FIRST THREE QUARTERS OF 2013 OF AN OVERSEAS SUBSIDIARY
CONTROLLED BY YANZHOU COAL MINING COMPANY LIMITED**

This is a voluntary announcement made by Yanzhou Coal Mining Company Limited (the “**Company**”).

Yancoal Australia Limited (“**Yancoal Australia**”) (a subsidiary controlled by the Company) the shares of which are listed on the Australian Securities Exchange (“**ASX**”) (stock code: YAL), published its production and sales volume for the first three quarters of 2013. The major details are set out below:

Unit: kilotonne

	For the first three quarters of 2013	
Raw coal production	total	20,257
	equity interest	17,385
Saleable coal production	total	14,418
	equity interest	12,417
Sales volume of saleable coal	total	13,808
	equity interest	12,043

Please refer to the full report as published on the ASX (<http://www.asx.com.au>) by Yancoal Australia for further details.

By order of the board of directors
Yanzhou Coal Mining Company Limited
Zhang Baocai
Director and Company Secretary

Zoucheng, Shandong Province, the PRC
18 October 2013

As at the date of this announcement, the Directors are Mr. Li Xiyong, Mr. Zhang Xinwen, 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.