

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ON CHANGE OF REPRESENTATIVE OF
SECURITIES AFFAIRS**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Yanzhou Coal Mining Company Limited (the "**Company**") announces that Mr. Huang Xiaolong resigned from the position of the representative of securities affairs of the Company due to position relocation. According to the requirements of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, the Company's articles of association and Mechanism on Information Disclosure Management, the board of directors (the "**Board**") of the Company decided to appoint Mr. Jin Qingbin as the new representative of securities affairs of Company to assist the work of the secretary to the Board.

Mr. Jin Qingbin does not have any connected relationship with the controlling shareholder of the Company, the Company's actual controller or shareholders who hold more than 5% shareholding in the Company. Mr. Jin Qingbin has not been subject to any reprimand from the China Securities Regulatory Commission or disciplinary action of the Shanghai Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang Xiaolong for his valuable contributions to the Company during his term of service.

The biographical details of Mr. Jin Qingbin are as follows:

Mr. Jin Qingbin was born in 1977 with Chinese nationality. Mr. Jin Qingbin is a senior economist and an university graduate. His career began in 1998. He had worked for the Company's Board secretariat since November 2011. Mr. Jin Qingbin

obtained the qualification certificate for board secretary of a listed company issued by the Shanghai Stock Exchange in November 2008.

The contact information of Mr. Jin Qingbin is as follow:

Office address: Office of the Secretary to the Board
298 Fushan South Road, Zoucheng City
Shandong Province, the PRC

Postal code: 273500

Tel: (86 537) 5382319

Fax: (86 537) 5383311

Email address: yanzhoucoal@163.com

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

Zoucheng, Shandong Province, the PRC
22 November 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 Yunqing, and the independent non-executive directors of the Company are Mr. Wang Xianzheng, Mr. Cheng Faguang, Mr. Wang Xiaojun and Mr. Xue Youzhi.