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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
SECOND QUARTER OF 2015 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 coal production and sales volume for the second quarter of 2015. The major details are set out below:

Unit: kilotonne

| | | For the second quarter of | | | For the first half year of | | |
|--------------------------------------|-----------------|---------------------------|-------|------------------------------|----------------------------|-------|------------------------------|
| | | 2015 | 2014 | increase/ decrease (%) | 2015 | 2014 | increase/ decrease (%) |
| Saleable coal production | total | 5,130 | 4,602 | 11% | 9,432 | 9,588 | -2% |
| | equity interest | 4,223 | 3,828 | 10% | 7,726 | 7,988 | -3% |
| Sales volume of saleable coal | equity interest | 4,818 | 3,826 | 26% | 8,464 | 7,888 | 7% |

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

By order of the board of directors
Yanzhou Coal Mining Company Limited
Li Xiyong
Chairman of the Board

Zoucheng, Shandong Province, the PRC
17 July 2015

As at the date of this announcement, the directors of the Company are Mr. Li Xiyong, Mr. Yin Mingde, Mr. Wu Yuxiang, Mr. Zhang Baocai, Mr. Wu Xiangqian and Mr. Jiang Qingquan, and the independent non-executive directors of the Company are Mr. Wang Lijie, Mr. Jia Shaohua, Mr. Wang Xiaojun and Mr. Xue Youzhi.