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兖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 THE UNAUDITED OPERATIONAL DATA OF  
COAL BUSINESS OF THE FOURTH QUARTER OF 2015**

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

Upon preliminary estimation by the finance department of the Company, the major operational data (unaudited) of coal business of the Company and its subsidiaries for the fourth quarter of 2015 is set out in the table below:

Unit: Ten kilotonne

	For the fourth quarter of			From the first to the fourth quarter of		
	2015	2014	increase/ decrease(%)	2015	2014	increase/ decrease(%)
Production of saleable coal	1,523	1,653	-7.86	6,251	6,689	-6.55
Sales volume of saleable coal	2,402	3,249	-26.07	8,735	12,308	-29.03
Among which:						
Sales volume of self-produced coal	1,510	1,783	-15.31	6,099	6,606	-7.67
Sales volume of externally purchased coal	892	1,466	-39.15	2,636	5,702	-53.77

The above data originated from internal statics compilation of the Company and is not audited. As the operational data is influenced by various factors, including but not limited to the adjustment of the macroeconomic policy of the state, changes in the domestic and overseas market conditions, seasonality, bad weather and disasters, equipment maintenance and safety inspection, the operational data of coal business of each quarter may differ substantially. For any discrepancy, the finalized data disclosed in the quarterly results report for relevant period of the Company shall prevail. Shareholders of the Company and potential investors are advised to exercise caution, beware of the investment risks associated therewith and not to place undue

reliance on such data when dealing in the securities of the Company.

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

Zoucheng, Shandong Province, the PRC  
26 January 2016

*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.*