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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
2016 THERMAL COAL SALE CONTRACTS IN SHANDONG PROVINCE**

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, Yanzhou Coal Mining Company Limited (the "**Company**") has entered into thermal coal sale contracts for the sale of 7,200,000 tonnes of thermal coal within Shandong Province for the year of 2016 (the "**2016 Provincial Thermal Coal Sale Contracts**"), which is in the same amount as that for the year of 2015.

Pursuant to the 2016 Provincial Thermal Coal Sale Contracts, the average base price (tax inclusive and free carrier) under the 2016 Provincial Thermal Coal Sale Contracts is RMB342.5 per tonne (calorific value received: 5,000 Kcal/Kg).

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

Zoucheng City, Shandong Province, the PRC
10 May 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. JiaShaohua, Mr. Wang Xiaojun and Mr. XueYouzhi.