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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)**

**PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE  
SECOND QUARTER OF 2016 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 (stock code: YAL), published its coal production and sales volume for the second quarter of 2016. The major details are set out below:

Unit: kilotonne

		<b>For the second quarter of 2016</b>	<b>For the second quarter of 2015</b>	<b>increase/ decrease</b>
<b>Saleable coal production</b>	total	4,908	5,130	-4%
	equity interest	3,879	4,223	-8%
<b>Sales volume of saleable coal</b>	equity interest	4,738	4,818	-2%

Please refer to the full report as published on the Australian Securities Exchange (<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  
21 July 2016

*As at the date of this announcement, the Directors are Mr. Li Xiyong, Mr. Li Wei, Mr. Wu Xiangqian, Mr. Wu Yuxiang, Mr. Zhao Qingchun, Mr. Guo Dechun and Mr. Guo Jun, and the independent non-executive Directors are Mr. Wang Li Jie, Mr. Jia Shaohua, Mr. Wang Xiaojun and Mr. Qi Anbang.*