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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 SECOND QUARTER OF 2016**

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 second quarter of 2016 is set out in the table below:

Unit: Ten kilotonne

	For the second quarter of			For the first and second quarters of		
	2016	2015	increase/ decrease(%)	2016	2015	increase/ decrease(%)
Production of saleable coal	1,472	1,661	-11.38	2,925	3,200	-8.59
Sales volume of saleable coal	1,619	2,459	-34.16	3,257	4,299	-24.24
Among which:						
Sales volume of self-produced coal	1,430	1,720	-16.86	2,793	3,081	-9.35
Sales volume of externally purchased coal	189	739	-74.42	464	1,218	-61.90

The above data originated from internal statics compilation of the Company and is unaudited. 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. The operational data may be different from those to be disclosed in quarterly reports. The operational data disclosed in quarterly reports shall prevail if any discrepancy. 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 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.