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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)**

### **ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE TWENTY-THIRD MEETING OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS**

This announcement is made pursuant to the disclosure obligations under Part XIVA of the Securities and Futures Ordinance and Rules 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **I. MEETING OF THE BOARD**

Notice of the twenty-third meeting of the sixth session of the board (the “**Board**”) of directors of Yanzhou Coal Mining Company Limited (the “**Company**” or “**Yanzhou Coal**”) was dispatched on 4 August 2016 by way of written notices or e-mails. The meeting was held by way of voting by correspondence on 8 August 2016 at the headquarter of the Company in Zoucheng City, Shandong Province, the People’s Republic of China (the “**PRC**”). Eleven directors of the Company (the “**Directors**”) were notified of the meeting and all of them were present. The meeting complied with the requirements of the relevant laws, administrative regulations, department rules, regulatory documents and the articles of association of the Company.

## II. PROPOSALS AT THE BOARD MEETING

### 1. To approve the “Proposal in relation to the provision of loans to subsidiaries of the Company”

(For: 11; Against: 0; Abstain: 0)

To approve the provision of the loan at the amount of RMB100,000,000 to Shandong Duanxin Supply Chain Management Co., Ltd. (a wholly-owned subsidiary of the Company) and the loan at the amount of RMB500,000,000 to Qingdao Zhongyin Ruifeng International Trade Co., Ltd. (a controlled subsidiary of the Company) by the Company, and authorize the management of the Company to deal with the related procedures.

### 2. To approve the “Proposal in relation to adjustment to certain of the Company’s organizations”

(For: 11; Against: 0; Abstain: 0)

To adjust certain of the Company's organizations, for the purpose of building an elite and efficient management system and a well-operating mechanism, further retrenching management organizations, improving the function of management and control, and increasing operational efficiency.

By order of the Board

**Yanzhou Coal Mining Company Limited**

*Chairman of the Board*

**Li Xiyong**

Zoucheng City, Shandong Province, the PRC

8 August 2016

*As at the date of this announcement, the directors of the Company 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 of the Company are Mr. Wang Lijie, Mr. Jia Shaohua, Mr. Wang Xiaojun and Mr. Qi Anbang.*