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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Yanzhou Coal Mining Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the headquarters of the Company on Friday, 26 August 2016, for the purpose of considering, among other matters, the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

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

Zoucheng, Shandong Province, the PRC
15 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 Li Jie, Mr. Jia Shaohua, Mr. Wang Xiaojun and Mr. Qi Anbang.