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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

**PUBLICATION OF THE 2016 INTERIM RESULTS OF AN
OVERSEAS SUBSIDIARY CONTROLLED BY YANZHOU COAL
MINING COMPANY LIMITED**

Yancoal Australia (a subsidiary controlled by the Company), the shares of which are listed on the ASX, published its 2016 interim results announcement.

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.

On 17 August 2016, Yancoal Australia Limited (“**Yancoal Australia**”) (a subsidiary controlled by Yanzhou Coal Mining Company Limited (the “**Company**”), the shares of which are listed on the Australian Securities Exchange (“**ASX**”) (stock code: YAL), published its 2016 interim results announcement.

The following major financial data and indicators of Yancoal Australia were prepared in accordance with the Australian Accounting Standards and reviewed by the accountants:

Unit: Australian dollar *million*

Items	For the six months ended 30 June	
	2016	2015
Revenue	465.6	634.4
Profit before tax (loss is shown by the symbol “-”)	-265.3	-187.2
Profit after tax (loss is shown by the symbol “-”)	-180.4	-145.4
	As at 30 June 2016	As at 31 December 2015
Total assets	7,735.7	7,869.7
Net assets	1,516.6	1,688.3

Please refer to the full report as published on the ASX (<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 City, Shandong Province, the PRC
17 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.