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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)

OVERSEAS REGULATORY ANNOUNCEMENT

NOTICE OF 2016 ANNUAL RESULTS

**PRESENTATIONS OF YANZHOU COAL MINING
COMPANY LIMITED**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
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1. TYPE OF THE PRESENTATIONS

Yanzhou Coal Mining Company Limited (the "**Company**") will publish its 2016 annual results simultaneously on the websites of The Shanghai Stock Exchange ("**SSE**") and The Stock Exchange of Hong Kong Limited on the evening of 31 March 2017. The Company proposes to hold three on-site results presentations to help investors better understand the results of the Company.

2. TIME AND VENUE OF THE PRESENTATIONS

Hong Kong session: from 09:30 to 10:30 on Monday, 3 April 2017 at Harcourt Room, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

Beijing session: from 10:00 to 11:30 on Friday, 7 April 2017 at Financial Lecture Hall 1, Guoshou Conference Center , Beijing.

Shanghai session: from 10:00-11:30 on Monday, 10 April 2017 at Conference Room, 7th Floor, Tower A, Oriental Financial Plaza, 1168 Century Avenue, Shanghai.

3. PARTICIPANTS

Participants from the Company in Hong Kong session: Mr. Wu Xiangqian, a director and the general manager of the Company, Mr. Zhao Qingchun, a director and the chief financial officer of the Company, Mr. Jin Qingbin, the secretary to the board of directors ("**Board**") of the Company and certain responsible persons of our business operations.

Participants from the Company in Beijing and Shanghai session: Mr. Jin Qingbin, the secretary to the Board of Directors, Ms. Shang Xiaoyu, the manager of investor relationships of the Company and certain responsible persons of our business operations.

4. PARTICIPATION METHODS

The Company will present the operating results for the year of 2016, the market trends study of coal and the operation measures for the year of 2017, and will communicate and exchange view with investors in relation to their concerns during the presentations.

To increase the efficiency of the presentations, investors who intend to attend the presentations should contact the Company and **make reservations in advance through telephone or email**. Investors should also inform the Company of the matters they wish to understand more and issues that concern them through telephone or email during the period for making reservation as stated below.

Hong Kong session:

Period for making reservation: 30 March (9:30 to 16:00) to 31 March (09:30 to 12:00) 2017

Telephone: 852-3920-7626

Email: yzc@iprogilvy.com

Beijing and Shanghai session:

Period for making reservation: 30 to 31 March 2017 (9:30 to 16:00)

Telephone: 010-5603-7013;

Email: ning.huang@merlionpr.com

5. CONTACT PERSONS AND INQUIRY

Hong Kong session:

Contact person: Tan Zhuomin

Telephone: 852-3920 7626

Beijing and Shanghai session:

Contact person: Huang Ning

Telephone: 010-5603 7013

6. OTHER MATTERS

The presentations will not be conducted through the internet. The Company will provide a summary of the presentations to the investors after the presentations through the information network platform provided by SSE InfoNet Ltd., Co.

Shareholders of the Company and investors are welcomed to participate in the presentations.

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

Zoucheng, Shandong Province, the PRC
29 March 2017

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. Guojun, and the independent non-executive directors of the Company are Mr. Kong Xiangguo, Mr. Jia Shaohua, Mr. Wang Xiaojun and Mr. Qi Anbang.