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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)**

**PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE FIRST  
QUARTER OF 2017 OF AN OVERSEAS SUBSIDIARY CONTROLLED BY  
YANZHOU COAL MINING COMPANY LIMITED**

This is a voluntary announcement made by Yanzhou Coal Mining Company Limited (the "Company").

Yancoal Australia Limited ("**Yancoal Australia**") (a subsidiary controlled by the Company), the shares of which are listed on the Australian Securities Exchange ("**ASX**") (stock code: YAL), published its coal production and sales volume for the first quarter of 2017. The major details are set out below:

Unit: kiloton

		<b>For the first quarter of 2017</b>	<b>For the first quarter of 2016</b>	<b>increase/decrease</b>
<b>Saleable coal production</b>	total	5,204	3,947	32%
	equity interest	4,178	3,177	32%
<b>Sales volume of saleable coal</b>	equity interest	5,005	3,227	55%

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  
**Yanzhou Coal Mining Company Limited**  
**Li Xiyong**  
*Chairman of the Board*

Zoucheng, Shandong Province, the PRC  
20 April 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.*