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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 ("PRC") with limited liability)*

**(Stock Code: 1171)**

**VOLUNTARY ANNOUNCEMENT**

**COMMENCEMENT OF OPERATION OF THE UNDERGROUND PROJECT  
OF MOOLARBEN COAL MINE OF AN OVERSEAS SUBSIDIARY  
CONTROLLED BY YANZHOU COAL MINING COMPANY LIMITED**

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

The underground project of Moolarben Coal Mine subordinated to Yancoal Australia Limited, a controlled subsidiary of the Company, was officially put into operation on 3 November 2017. Along with the commencement of operation of the underground project, the raw coal production capacity of Moolarben Coal Mine will have the potential to increase from the original 13 million tonnes per year to 21 million tonnes per year.

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

Zoucheng, Shandong Province, the PRC  
6 November 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. Guo Dechun, Mr. Zhao Qingchun and Mr. Guo Jun, and the independent non-executive Directors of the Company are Mr. Kong Xiangguo, Mr. Jia Shaohua, Mr. Poon Chiu Kwok and Mr. Qi Anbang.*