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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)

CHANGE OF SUPERVISORS

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of Yanzhou Coal Mining Company Limited (the “**Company**”) announces that Mr. Chen Zhongyi (“**Mr. Chen**”) will cease to be a staff representative supervisor (the “**Supervisor**”) of the seventh session of the supervisory committee of the Company (the “**Supervisory Committee**”) due to adjustments in his work commitments. His resignation will take effect upon the appointment of the new staff representative Supervisor of the Company on 24 November 2017.

Mr. Chen confirms that he has no disagreement with the Board and the Supervisory Committee and no matter relating to his resignation is required to be brought to the attention of the shareholders of the Company.

The Board and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Mr. Chen for his contributions to the Company during his term of service.

APPOINTMENT OF SUPERVISOR

The Board is pleased to announce that Mr. Tang Daqing (“**Mr. Tang**”) has been elected as a staff representative Supervisor of the seventh session of the Supervisory Committee by way of a democratic election in the staff representative meeting of the Company on 24 November 2017 pursuant to the articles of association of the Company. His term of service will commence with effect from 24 November 2017 and expire upon conclusion of the term of service of the seventh session of the Supervisory Committee.

The biographical details of Mr. Tang are as follows:

Mr. Tang Daqing, born in May 1963, is a senior economist with a bachelor degree, who is currently a member of the party committee, a deputy party secretary, a secretary of

discipline inspection commission and the chairman of the labor union of the Company's Jining No. 3 Coal Mine. Mr. Tang joined the predecessor of the Company in July 1987. He was appointed as the deputy director of the corporate management department of Yankuang Group Company Limited in September 2006 and was appointed as a member of the party committee, a deputy party secretary, a secretary of discipline inspection commission and the chairman of the labor union of the Company's Jining No. 3 Coal Mine in March 2014. Mr. Tang graduated from China University of Mining & Technology.

As at the date of this announcement, saved as disclosed above, Mr. Tang confirmed that: (i) he had not held any directorships in any public companies the securities of which were listed on any securities market in Hong Kong and/or overseas in the past three years, nor held any other major appointment and professional qualification; (ii) he did not hold any other position with the Company or its subsidiaries; (iii) he did not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he did not have any relationship with other current directors, senior management and substantial shareholders of the Company.

Mr. Tang will not receive any remuneration for the performance as a Supervisor during his term of service.

Save as disclosed in the announcement, the Board is not aware of any other matters regarding the proposed appointment of Mr. Tang as a Supervisor which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and any other matter that is required to be brought to the attention of the shareholders of the Company.

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

Zoucheng, Shandong Province, the PRC
24 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.