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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)**

**ANNOUNCEMENT IN RELATION TO THE COAL CONTRACTS ENTERED  
INTO FOR THE YEAR 2018**

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.

As at the date of the announcement, Yanzhou Coal Mining Company Limited and its domestic subsidiaries have entered into coal contracts for the year 2018 of 37,530,000 tonnes of coal in aggregate.

The implementation period of the abovementioned coal contracts is from 1 January 2018 to 31 December 2018. The settlement price of the coal contracts will be determined through negotiation between the parties in each transaction.

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

Zoucheng, Shandong Province, the PRC  
26 December 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. Cai Chang, Mr. Poon Chiu Kwok and Mr. Qi Anbang.*