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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
FOURTH 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 (the “**ASX**”) (stock code: YAL), published its coal production and sales volume for the fourth quarter of 2017. The major details are set out below:

		For the fourth quarter of the year			For the entire year		
		2017	2016	increase/ decrease	2017	2016	increase/ decrease
Saleable coal production <i>(Unit: kiloton)</i>	total	12,489	5,521	126%	31,447	19,808	59%
	equity interest	8,647	4,506	92%	23,439	15,986	47%
Sales volume of saleable coal <i>(Unit: kiloton)</i>	equity interest	11,313	6,179	83%	28,543	19,305	48%

Note: The data above in relation to equity interest only include 51% of the equity interest in Hunter Valley Operations.

Please refer to the full report published by Yancoal Australia at the website of the ASX (<http://www.asx.com.au/asx/statistics>) for further details.

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

Zoucheng, Shandong Province, the PRC
19 January 2018

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.