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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 THIRD
QUARTER OF 2018 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 third quarter of 2018. The major details are set out below:

Unit: kiloton

		For the third quarter of			For the first three quarters of		
		2018	2017	Increase / decrease	2018	2017	Increase / decrease
Production volume of saleable coal	total	12,268	8,216	49%	37,661	18,958	99%
	equity interest	8,970	6,086	47%	27,104	14,793	83%
Sales volume of saleable coal	equity interest	10,945	7,153	53%	30,080	17,230	75%

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

Zoucheng, Shandong Province, the PRC
19 October 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.