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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 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) and The Stock Exchange of Hong Kong Limited (the "**HKEX**") (stock code: 03668), published its coal production and sales volume for the fourth quarter of 2018. The major details are set out below:

Unit: million ton

		For the fourth quarter of			For the year of		
		2018	2017	Increase/ decrease	2018	2017	Increase/ decrease
Production volume of saleable coal	total	12.4	12.5	1%	50.0	31.5	59%
	attributable interest	8.4	7.1	18%	32.9	18.5	78%
Sales volume of saleable coal	attributable interest	10.1	9.7	4%	37.1	22.1	68%

Please refer to the full reports published by Yancoal Australia at the websites of the ASX(<http://www.asx.com.au/asx/statistics>) and the HKEX (www.hkexnews.hk) for further details.

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

Zoucheng, Shandong Province, the PRC
18 January 2019

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.