

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 OF RESOLUTIONS PASSED AT  
THE TWENTY-SIXTH MEETING OF THE SEVENTH SESSION OF  
THE BOARD OF DIRECTORS**

This announcement is made pursuant to the disclosure obligations under Part XIVA of the Securities and Futures Ordinance and Rules 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Notice of the twenty-sixth meeting (the "**Meeting**") of the seventh session of the board of directors (the "**Board**") of Yanzhou Coal Mining Company Limited (the "**Company**") was despatched on 13 August 2019 by way of written notice or email. On 16 August 2019, the Meeting was held at the headquarters of the Company in Zoucheng City, Shandong Province, the PRC by telecommunications. Eleven directors of the Company (the "**Directors**") were required to attend the Meeting and all of them were present. The Meeting complied with the requirements of the relevant laws such as the Company Law of the PRC, administrative regulations, departmental rules and the articles of association of the Company.

The following resolutions were passed at the Meeting:

- 1. To approve the "Proposal in relation to the termination of the Company's non-public issuance of A shares and withdrawal of application materials".**

(For: 11; Against: 0; Abstain: 0)

The independent Directors have provided independent opinions.

For details, please refer to the announcement of the Company dated 16 August 2019 in relation to the termination of the Company's non-public issuance of A shares and withdrawal of application materials. The information has been published on the websites of the Shanghai Stock Exchange, The Stock Exchange of Hong Kong Limited and the Company, and/or China Securities Journal, Shanghai Securities News and Securities Times in the PRC.

**2. To approve the "Proposal in relation to the adjustment of the departments and organizations of the Company".**

(For: 11; Against: 0; Abstain: 0)

The establishment of the Comprehensive Ecological Restoration Office was approved; the revocation of the Research Center on the Prevention of Coal Mine Rock Burst and the establishment of the Rock Burst Prevention Office were approved.

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

Zoucheng City, Shandong Province, the PRC  
16 August 2019

*As at the date of this announcement, the Directors of the Company are Mr. Li Xiyong, Mr. Li Wei, Mr. Wu Xiangqian, Mr. Liu Jian, 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.*