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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)

**ANNOUNCEMENT OF THE RESOLUTION PASSED AT THE TENTH
MEETING OF THE SIXTH SESSION OF THE BOARD OF
DIRECTORS OF YANZHOU COAL MINING COMPANY LIMITED**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
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Notice of the tenth meeting of the sixth session of the board of directors of Yanzhou Coal Mining Company Limited (“**Yanzhou Coal**” or the “**Company**”) was dispatched on 31 July 2015 by way of written notices or e-mails. The meeting was held on 3 August 2015 at the headquarter of the Company in Zoucheng City, Shandong Province, the People’s Republic of China. Ten directors of the Company (the “**Directors**”) shall attend the meeting and all of them were actually present. The meeting complied with the requirements of the relevant laws, regulations and rules, and the articles of association of the Company.

The ten Directors present at the meeting unanimously agreed and passed the following resolution:

Considered and approved the resolution in relation to the provision of internal loan to Yankuang Donghua Heavy Industry Limited

It is approved that the Company will provide an internal loan of RMB600 million to Yankuang Donghua Heavy Industry Limited, a wholly-owned subsidiary of the Company, for the purpose of repaying its external borrowing of RMB556 million in order to reduce its financing costs and supplement its working capital.

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

Zoucheng City, Shandong Province, the PRC
3 August 2015

As at the date of this announcement, the directors of the Company are Mr. Li Xiyong, Mr. Yin Mingde, Mr. Wu Yuxiang, Mr. Zhang Baocai, Mr. Wu Xiangqian and Mr. Jiang Qingquan, and the independent non-executive directors of the Company are Mr. Wang Lijie, Mr. Jia Shaohua, Mr. Wang Xiaojun and Mr. Xue Youzhi.