

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 with limited liability)

(Stock Code: 1171)

VOLUNTARY ANNOUNCEMENT

**PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE
FIRST QUARTER OF 2014 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 (“**ASX**”) (stock code: YAL), published its production and sales volume for the first quarter of 2014. The major details are set out below:

Unit: kilotonne

		For the first quarter of 2014	For the first quarter of 2013	Increase or Decrease (%)
Saleable coal production	total	4,986	3,995	25%
	equity interest	4,160	3,505	19%
Sales volume of saleable coal	equity interest	4,063	3,226	26%

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

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

Zoucheng, Shandong Province, the PRC
17 April 2014

As at the date of this announcement, the Directors are Mr. Li Xiyong, Mr. Zhang Xinwen, Mr. Zhang Yingmin, Mr. Shi Xuerang, Mr. Wu Yuxiang, Mr. Zhang Baocai and Mr. Dong Yunqing, and the independent non-executive directors of the Company are Mr. Wang Xianzheng, Mr. Cheng Faguang, Mr. Wang Xiaojun and Mr. Xue Youzhi.