

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)

**PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE
THIRD QUARTER OF 2016 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 (stock code: YAL), published its coal production and sales volume for the third quarter of 2016. The major details are set out below:

Unit: kilotonne

		For the third quarter of			For the first three quarters of		
		2016	2015	increase/ decrease	2016	2015	increase/ decrease
Saleable coal production	total	5,432	4,746	14%	14,287	14,178	1%
	equity interest	4,423	3,820	16%	11,479	11,547	-1%
Sales volume of saleable coal	equity interest	5,160	4,388	18%	13,126	12,852	2%

Please refer to the full report as published on the Australian Securities Exchange (<http://www.asx.com.au/asx/statistics>) 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
21 October 2016

As at the date of this announcement, the Directors are Mr. Li Xiyong, Mr. Li Wei, Mr. Wu Xiangqian, Mr. Wu Yuxiang, Mr. Zhao Qingchun, Mr. Guo Dechun and Mr. Guo Jun, and the independent non-executive Directors are Mr. Wang Lijie, Mr. Jia Shaohua, Mr. Wang Xiaojun and Mr. Qi Anbang.