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兖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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Yanzhou Coal Mining Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the headquarters of the Company on Friday, 25 August 2017, for the purpose of considering, among other matters, the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

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

Zoucheng, Shandong Province, the PRC  
15 August 2017

*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. Guojun, and the independent non-executive directors of the Company are Mr. Kong Xiangguo, Mr. Jia Shaohua, Mr. Poon Chiu Kwok and Mr. Qi Anbang.*