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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 ("PRC") with limited liability)*

**(Stock Code: 1171)**

**ANNOUNCEMENT ON THE PARTICIPATION IN  
2017 ONLINE COLLECTIVE RECEPTION ACTIVITY FOR INVESTORS**

Yanzhou Coal Mining Company Limited (the "**Company**") will participate in the 2017 online collective reception activity for investors of listed companies in Shandong jurisdiction (the "**Collective Reception Activity**") on 22 August 2017. The relevant matters are hereby announced as follows.

**1. Description of the event**

In order to strengthen communication with investors and to enable investors to have a thorough and comprehensive understanding of various matters of their concern, such as the Company's situation, development strategies and operation conditions, the Company will participate in the Collective Reception Activity.

**2. Time and mode of the event**

Time of the event: 14:30 -17:00, 22 August 2017 (Tuesday)

Mode of the event: the Company will log on to the SSE Roadshow (上證路演中心) (<http://roadshow.sseinfo.com>) via remote network to participate in the Collective Reception Activity.

**3. Participants of the Company**

Members of the Company attending the Collective Reception Activity include: Mr. Jin Qingbin, secretary of the board of directors of the Company (the "**Board**") and other members in charge of the relevant businesses.

**4. Method of participation for investors**

Investors may log on to the SSE Roadshow (<http://roadshow.sseinfo.com>) in the course of the Collective Reception Activity to participate in the Collective Reception Activity and

communicate directly with the Company online.

All shareholders and investors are welcome to participate.

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

Zoucheng, Shandong Province, the PRC  
18 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. Guo Jun, and the independent non-executive directors of the Company are Mr. Kong Xiangguo, Mr. Jia Shaohua, Mr. Poon Chiu Kwok and Mr. Qi Anbang.*