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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)

**PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE  
THIRD QUARTER OF 2017 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 (the "ASX") (stock code: YAL), published its coal production and sales volume for the third quarter of 2017. The major details are set out below:

		For the third quarter of the year			For the first three quarters of the year		
		2017	2016	increase/ decrease	2017	2016	increase/ decrease
<b>Saleable coal production</b> (Unit: kiloton)	total	8,216	5,432	51%	18,958	14,287	33%
	equity interest	6,086	4,423	38%	14,793	11,479	29%
<b>Sales volume of saleable coal</b> (Unit: kiloton)	equity interest	7,153	5,160	39%	17,230	13,126	31%

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

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

Zoucheng, Shandong Province, the PRC  
20 October 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 nonexecutive Directors of the Company are Mr. Kong Xiangguo, Mr. Jia Shaohua, Mr. Poon Chiu Kwok and Mr. Qi Anbang.