

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.



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)

**ANNOUNCEMENT ON THE UNAUDITED OPERATIONAL DATA OF COAL
BUSINESS OF THE FOURTH QUARTER OF 2017**

This announcement is made by Yanzhou Coal Mining Company Limited (the “Company”) on a voluntary basis.

Upon preliminary estimation by the finance department of the Company, the major operational data (unaudited) of the coal business of the Company and its subsidiaries for the fourth quarter of 2017 is set out in the table below:

Unit: Ten kilotonne

	For the fourth quarter of:			From the first to the fourth quarter of:		
	2017	2016	increase/ decrease (%)	2017	2016	increase/ decrease (%)
Production volume of saleable coal	2,486	1,828	36.00	7,914	6,237	26.89
Sales volume of saleable coal	3,214	2,427	32.43	9,642	7,497	28.61
<i>Among which:</i>						
Sales volume of self-produced coal	2,480	1,858	33.48	7,699	6,071	26.82
Sales volume of externally purchased coal	734	569	29.00	1,943	1,426	36.26

The above data is originated from internal statistics compilation of the Company and is unaudited. As the operational data is influenced by various factors, including but not limited to the adjustment of the macroeconomic policy of the state, changes in domestic and overseas market conditions, seasonality, bad weather and disasters, equipment maintenance and safety inspection, the operational data of the coal business for each quarter may differ substantially. The operational data may be different from those disclosed in periodical reports. The

operational data disclosed in periodical reports shall prevail if there is any discrepancy. Shareholders of the Company and potential investors are advised to exercise caution, beware of the investment risks associated therewith and not to place undue reliance on such data when dealing in the securities of the Company.

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

Zoucheng, Shandong Province, the PRC
24 January 2018

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. Cai Chang, Mr. Poon Chiu Kwok and Mr. Qi Anbang.