

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 ("PRC") with limited liability)

(Stock Code: 1171)

**ANNOUNCEMENT OF RESOLUTIONS PASSED AT
THE TENTH MEETING OF THE SEVENTH SESSION OF
THE BOARD OF DIRECTORS**

This announcement is made pursuant to the disclosure obligations under Part XIVA of the Securities and Futures Ordinance and Rules 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Notice of the tenth meeting (the "**Meeting**") of the seventh session of the board of directors (the "**Board**") of Yanzhou Coal Mining Company Limited (the "**Company**") was despatched on 9 February 2018 by way of written notice or email. On 13 February 2018, the Meeting was held at the headquarters of the Company in Zoucheng City, Shandong Province, the PRC by telecommunications. Eleven directors of the Company (the "**Directors**") were required to attend the Meeting and all of them were present. The Meeting complied with the requirements of the relevant laws such as the Company Law of the PRC, administrative regulations, departmental rules and the articles of association of the Company.

The following resolutions were passed unanimously by the eleven Directors present at the Meeting:

1. To approve the "**Proposal in relation to considering and approving the Management System of the Company's Shares Held by the Directors, Supervisors, Senior Management and the Holders of Inside Information of Yanzhou Coal Mining Company Limited and the Relevant Changes (《兗州煤業股份有限公司董監高及內幕信息知情人所持本公司股份及變動管理制度》)**";
2. To approve the "**Proposal in relation to adjustments of the Company's departmental organisation**"; and
3. To approve the "**Proposal in relation to the appointment of the Company's authorized representative under the Hong Kong Companies Registry**".

Under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), a

registered non-Hong Kong company is required to appoint an authorized representative to accept service of process and notices from the Hong Kong Companies Registry on behalf of the Company in Hong Kong. Ms. Tina Law (羅雅婷女士), the former authorized representative of the Company, ceased to act as the authorized representative due to adjustment in her work commitments. As approved by the Board:

- (1) Ms. Sharon Leung (梁穎嫻女士) has been appointed as the authorized representative of the Company for the acceptance of service of process and notices in Hong Kong; the principal place of business of the Company in Hong Kong has been changed to 18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong; and
- (2) Any one Directors has been authorised to deal with the relevant matters in relation to the change of the authorized representative at his discretion, including but not limited to, the negotiation and determination of the annual service fee and signing of the service agreement.

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

Zoucheng, Shandong Province, the PRC
13 February 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.

** For identification purposes only*