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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
FIRST QUARTER OF 2018 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 first quarter of 2018. The major details are set out below:

		The first quarter of 2018	The first quarter of 2017	Increase/ decrease
Saleable coal production (Unit: kiloton)	total	12,697	5,204	144%
	equity interest	8,975	4,178	115%
Sales volume of saleable coal (Unit: kiloton)	equity interest	9,215	5,005	84%

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 April 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 nonexecutive Directors of the Company are Mr. Kong Xiangguo, Mr. Cai Chang, Mr. Poon Chiu Kwok and Mr. Qi Anbang.