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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 with limited liability)
(Stock Code: 1171)

**ANNOUNCEMENT ON THE UNAUDITED OPERATIONAL DATA OF COAL BUSINESS
OF THE FIRST QUARTER OF 2019**

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

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 first quarter of 2019 is set out in the table below:

Unit: Ten kilotonne

	For the first quarter of		
	2019	2018	Increase / decrease (%)
Production volume of saleable coal	2,319	2,429	-4.53
Sales volume of saleable coal	2,644	2,741	-3.54
<i>Among which:</i>			
Sales volume of self-produced coal	2,203	2,324	-5.21
Sales volume of traded coal	441	417	5.76

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

Zoucheng, Shandong Province, the PRC
18 April 2019

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.