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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)**

**PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE FOURTH  
QUARTER OF 2016 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 ("**ASX**") (stock code: YAL), published its coal production and sales volume for the fourth quarter of 2016. The major details are set out below:

Unit: kilotonne

		For the fourth quarter of			For the entire year of		
		2016	2015	increase/ decrease	2016	2015	increase/ decrease
<b>Saleable coal production</b>	total	5,521	4,412	25%	19,808	18,590	7%
	equity interest	4,506	3,709	21%	15,986	15,256	5%
<b>Sales volume of saleable coal</b>	equity interest	6,179	4,959	25%	19,305	17,811	8%

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

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

Zoucheng, Shandong Province, the PRC  
19 January 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. Zhao Qingchun, Mr. Guo Dechun and Mr. Guo Jun, and the independent non-executive directors of the Company are Mr. Wang Lijie, Mr. Jia Shaohua, Mr. Wang Xiaojun and Mr. Qi Anbang.*