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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

**NOTICE OF 2012 ANNUAL RESULTS PRESENTATIONS**

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| <p>This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.</p> |
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In order to help investors better understand the results of Yanzhou Coal Mining Company Limited (the "**Company**"), the Company will hold the 2012 annual results presentations. The date, time and venue of the 2012 annual results presentations are as follows:

Hong Kong session: 15:30 - 16:30 on Monday, 25 March 2013, at Granville Room, Lower Lobby, Conrad Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong;

Shanghai session: 9:30 - 11:30 on Thursday, 28 March 2013, at Nanjing Room, 3/F, Pudong Shangri-La Hotel, No.33 Fucheng Road, Pudong District, Shanghai.

All shareholders and investors are welcome to participate in the presentations.

By order of the board of directors  
**Yanzhou Coal Mining Company Limited**  
**Li Weimin**  
*Chairman of the Board*

Zoucheng, Shandong Province, the PRC  
19 March 2013

*As at the date of this announcement, the Directors are Mr. Li Weimin, Mr. Wang Xin, Mr. Zhang Yingmin, Mr. Shi Xuerang, Mr. Wu Yuxiang, Mr. Zhang Baocai and Mr. Dong Yunqing, and the independent non-executive directors of the Company are Mr. Wang Xianzheng, Mr. Cheng Faguang, Mr. Wang Xiaojun and Mr. Xue Youzhi.*