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)

VOLUNTARY ANNOUNCEMENT

PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE FIRST QUARTER OF 2013 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 production and sales volume for the first quarter of 2013. The major details are set out below:

Unit: kilotonne

	For the first quarter of 2013	
Raw coal production	**total**	5,927
	equity interest	5,215
Saleable coal production	**total**	3,995
	equity interest	3,505
Sales volume of saleable coal	**total**	3,637
	equity interest	3,226

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 of directors
Yanzhou Coal Mining Company Limited
Li Weimin
Chairman of the Board

Zoucheng, Shandong Province, the PRC
18 April 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.