

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the "**Announcement**") of Yanzhou Coal Mining Company Limited (the "**Company**") dated 16 August 2013 with respect to the publication of the 2013 interim results of Yancoal Australia Limited ("**Yancoal Australia**"), a subsidiary of the Company the shares of which are listed on the Australian Securities Exchange (stock code: YAL).

The board of directors of the Company hereby clarifies that the relevant financial data and indicators of Yancoal Australia for the six months ended 30 June 2012 and 2013 as disclosed in the Announcement were in fact **unaudited**. Save as stated above, all information contained in the Announcement remains unchanged.

By order of the board of directors
Yanzhou Coal Mining Company Limited
Zhang Baocai
Director and Company Secretary

Zoucheng, Shandong Province, the PRC
19 August 2013

As at the date of this announcement, the Directors are 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.