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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)

**VOLUNTARY ANNOUNCEMENT
PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE
FORTH 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 forth quarter of 2013. The major details are set out below:

Unit: kilotonne

		For the forth quarter of 2013	For the entire year of 2013
Raw coal production	total	6,771	27,028
	equity interest	5,708	23,093
Saleable coal production	total	5,268	19,686
	equity interest	4,449	16,866
Sales volume of saleable coal	total	5,920	19,727
	equity interest	4,967	17,009

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 Xiyong
Chairman of the Board

Zoucheng, Shandong Province, the PRC
17 January 2014

As at the date of this announcement, the Directors are Mr. Li Xiyong, Mr. Zhang Xinwen, 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.