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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 2014 INTERIM RESULTS PRESENTATIONS OF  
YANZHOU COAL MINING COMPANY LIMITED**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
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**1. TYPE OF THE PRESENTATIONS**

In order to help investors better understand the results of Yanzhou Coal Mining Company Limited (the "**Company**"), the Company proposes to hold three on-site presentations after the publication of its 2014 interim results in domestic and overseas markets.

**2. TIME AND VENUE OF THE PRESENTATIONS**

Hong Kong session: from 9:00 a.m. to 10:00 a.m. on Monday, 25 August 2014 at Meeting Hall A, 5th Floor, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong;

Beijing session: from 9:30 a.m. to 11:00 a.m. on Monday, 25 August 2014 at Financial Lecture Hall 4, 2nd Floor, China Life Centre, 17 Financial Road, Xicheng District, Beijing;

Shanghai session: from 9:30 a.m. to 11:00 a.m. on Tuesday, 26 August 2014 at Shenyang Hall, 2nd Floor, Pujiang Building, Pudong Shangri-La Hotel, 33 Fucheng Road, New Pudong District, Shanghai.

**3. PARTICIPANTS**

Participants from the Company in Hong Kong session: Mr. Zhao Qingchun, assistant to the

general manager of the Company and the head of financial management department of the Company and certain responsible persons of our business operations.

Participants from the Company in Beijing and Shanghai sessions: Mr. Wu Yuxiang, a director and chief financial officer of the Company and certain responsible persons of our business operations.

#### **4. PARTICIPATION METHODS**

The Company will introduce the operating results for the first half of 2014, the market trends study and the operating strategies for the second half of 2014, and will communicate and exchange view with investors in relation to their concerns during the presentations.

To increase the efficiency of the presentations, investors who intend to attend the presentations should contact the Company and **make reservations in advance through telephone, fax or email**. Investors should also inform the Company of the matters they wish to understand more and issues that concerns them through telephone, fax or email during the period for making reservation as stated below.

Hong Kong session:

Period for making reservation: 9:30-16:00 from 20 to 22 August 2014;

Telephone: 00852-2136 6523;

Fax: 00852-3170 6606;

Email: yzc@iprogilvy.com

Beijing and Shanghai sessions:

Period for making reservation: 9:30-16:00 from 20 to 22 August 2014;

Telephone: 010-68085899-652;

Fax: 010-68085199;

Email: xiaozhe.yuan@roya.com.cn

#### **5. CONTACT PERSONS AND INQUIRY**

Hong Kong session:

Contact person: Yu Aifen

Telephone: 00852-2136 6176

Beijing and Shanghai sessions:

Contact person: Yuan Xiaozhe

Telephone: 010-68085899-652

Shareholders of the Company and investors are welcomed to participate in the presentations.

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

Zoucheng City, Shandong Province, the PRC  
19 August 2014

*As at the date of this announcement, the directors of the Company are Mr. Li Xiyong, Mr. Zhang Xinwen, Mr. Yin Mingde, Mr. Wu Yuxiang, Mr. Zhang Baocai, Mr. Wu Xiangqian and Mr. Jiang Qingquan, and the independent non-executive directors of the Company are Mr. Wang Lijie, Mr. Jia Shaohua, Mr. Wang Xiaojun and Mr. Xue Youzhi.*