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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
FOURTH QUARTER OF 2014 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 fourth quarter of 2014. The major details are set out below:

Unit: kilotonne

		For the fourth quarter of			For the entire year of		
		2014	2013	increase/ decrease (%)	2014	2013	increase/ decrease (%)
Saleable coal production	total	5,116	5,268	-3%	19,915	19,686	1%
	equity interest	4,393	4,449	-1%	16,735	16,866	-1%
Sales volume of saleable coal	equity interest	5,714	4,967	15%	17,594	17,009	3%

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
20 January 2015

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.