

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)

**ANNOUNCEMENT ON THE UNAUDITED MAJOR OPERATIONAL DATA OF THE
SECONDQUARTER OF 2019**

This is a voluntary announcement made by Yanzhou Coal Mining Company Limited (the “**Company**”).

According to the internal statistics compilation of the Company, the major operational data (unaudited) of the coal business and the coal chemicals business of the Company and its subsidiaries for the second quarter of 2019 is set out in the table below:

Unit: Ten kilotonne

	For the second quarter of			For the first and second quarters of		
	2019	2018	Increase/ decrease (%)	2019	2018	Increase/ decrease (%)
I. Coal Business						
Production volume of saleable coal	2,380	2,421	-1.69	4,699	4,850	-3.11
Sales volume of saleable coal	2,800	2,810	-0.36	5,444	5,550	-1.91
<i>Among which:</i> sales volume of self-produced coal	2,284	2,432	-6.09	4,487	4,756	-5.66
II. Coal Chemicals Business						
Production volume of methanol	39	34	14.71	85	80	6.25
Sales volume of methanol	37	35	5.71	83	79	5.06

As the operational data is influenced by various factors, including but not limited to the adjustment of the macroeconomic policy of the state, changes in domestic and overseas market conditions, seasonality, bad weather and disasters, equipment maintenance and safety inspection, the operational data of the coal business for each quarter may differ substantially. The operational data may be different from those disclosed in periodical reports. The operational data disclosed in periodical reports shall prevail if there is any discrepancy. Investors should be aware of the investment risks associated therewith.

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

Zoucheng, Shandong Province, the PRC
29 July 2019

As at the date of this announcement, the directors of the Company are Mr. Li Xiyong, Mr. Li Wei, Mr. Wu Xiangqian, Mr. Liu Jian, Mr. GuoDechun, Mr. Zhao Qingchun and Mr. Guo Jun, and the independent non-executive directors of the Company are Mr. Kong Xiangguo, Mr. Cai Chang, Mr. Poon Chiu Kwok and Mr. Qi Anbang.