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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 (the "PRC") with limited liability)*

**(Stock Code: 1171)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the "**Board**") of Yanzhou Coal Mining Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held at the headquarters of the Company on Friday, 26 October 2018, for the purpose of considering, among other matters, the publication of the unaudited third quarterly results (prepared in accordance with the People's Republic of China Generally Accepted Accounting Principles) of the Company and its subsidiaries for the three months ended 30 September 2018.

By order of the Board

**Yanzhou Coal Mining Company Limited**

*Chairman of the Board*

**Li Xiyong**

Zoucheng, Shandong Province, the PRC

12 October 2018

*As at the date of this announcement, the directors of the Company are Mr. Li Xiyong, Mr. Li Wei, Mr. Wu Xiangqian, Mr. Wu Yuxiang, 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.*