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兖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)

TRADING HALT

Trading in the A shares of the Yanzhou Coal Mining Company Limited (the “**Company**”) on the Shanghai Stock Exchange will be halted with effect from the commencement of trading hour on Tuesday, 1 March 2016 at the request of the Company pending the release of an announcement in relation to unusual movement on the price of A shares of the Company. At the request of the Company, trading in (i) the H shares of the Company(stock code: 1171); (ii) debt securities (stock codes: 4551 and 4552) issued by Yancoal International Resources Development Co., Limited (a wholly owned subsidiary of the Company) and guaranteed by the Company; and (iii) debt securities (stock code: 5753) issued by Yancoal International Trading Co., Limited (a wholly owned subsidiary of the Company) and guaranteed by the Company, on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Tuesday, 1 March 2016 pending the release of an announcement by the Company in relation to a possible investment in a company which constitutes inside information.

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

Zoucheng City, Shandong Province, the PRC
1 March 2016

As at the date of this announcement, the directors of the Company are Mr. Li Xiyong, 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.