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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)

**ANNOUNCEMENT ON THE UNAUDITED MAJOR OPERATIONAL DATA OF THE
 SECOND QUARTER OF 2020**

This is a voluntary announcement made by Yanzhou Coal Mining Company Limited (the “Company”). Upon preliminary estimation by the finance department 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 2020 is set out in the table below:

Unit: Ten kilotonne

	For the second quarter of			For the first and second quarters of		
	2020	2019	Increase/ decrease (%)	2020	2019	Increase/ decrease (%)
I. Coal Business						
Production volume of saleable coal	2,589	2,380	8.80	5,011	4,699	6.63
Sales volume of saleable coal	3,458	2,885	19.86	6,782	5,529	22.67
<i>Among which:</i> sales volume of self-produced coal	2,535	2,284	11.01	4,822	4,487	7.49
II. Coal Chemicals Business						
Production volume of methanol	47	39	20.03	94	85	11.19
Sales volume of methanol	45	37	21.49	93	83	11.36

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
30 July 2020

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. Zhao Qingchun, Mr. He Jing and Mr. Wang Ruolin, and the independent nonexecutive directors of the Company are Mr. Tian Hui, Mr. Zhu Limin, Mr. Cai Chang and Mr. Poon Chiu Kwok.