

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2009						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	me of Issuer Yanzhou Coal Mining Company Limited					
Date Submitted	03/02/2009					
I. Movements in Authorised Sh	are Capital					
1. Ordinary Shares						
600188 (Shanghai Stock	D	A GI				
(1) Stock code : Exchange	_Description	: A Share	es			
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth 2	,960,000,000	RMB 1.00	RMB 2,960,000,000		
Increase/(decrease)		0		0		
Balance at close of the month	2	,960,000,000	RMB 1.00	RMB 2,960,000,000		
(2) Stock code : Description : H Shares						
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth 1	,958,400,000	RMB 1.00	RMB 1,958,400,000		
Increase/(decrease) 0 0						
Balance at close of the month 1,958,400,000 RMB 1.00 RMB 1,958,400,000						

Stock code : Descr	iption:	_	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		<u> </u>	<u> </u>
Increase/(decrease)			_
Dalamas at along of the mouth	_	_	_
Balance at close of the month			
3. Other Classes of Shares	intion :		
3. Other Classes of Shares	iption :	_	
3. Other Classes of Shares	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes of Shares Stock code:Descr	No. of other	(State	capital
3. Other Classes of Shares	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of	A Shares	H Shares		
preceding month	2,960,000,000	1,958,400,000		
Increase/ (decrease)	0	0		
during the month	0	0		
Balance at close of the				
month	2,960,000,000	1,958,400,000		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

bitare options (under	bhare option	benefites of the	155uci)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		1010 veinem dan	ing the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.				•		
(/ /)						
shares						
(<i>Note 1</i>)						
()						
2.						
2.						
(/ /)						
shares						
(Note 1)						
(Ivoie 1)						
2						
3.						
(/ /)						
shares						
		-				
(Note 1)		_				
		To	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
			((Other class)		
Total funds raised dur	ing the month	from exercise o		,		
options (State currence		110111 CACICISC O	•			
options (state current	3)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	. (// /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	· 				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

Class and description	amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description 1.	outstanding	month	month	month		
1.	_ _ _					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u> </u>					
	_					
G. 1 (CI) (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(/ /)	<u></u>				
<u> </u>						
	_					
Stock code (if listed)		<u> </u>				
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
4	(/ /)					
4.	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		F. (1.1.C. (2. "			
			ıotaı C. (Urdır Prefera	nary shares)		-
			(1101010	Other class)		-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
2.		
	-	
shares (Note 1)		
3.		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Outer class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) At price : State currency (/ /) Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ / 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency (/ /) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date:

(dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) 0 Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if an	y):	
Submitted by:	Zhang Baocai	
Title:	Director and Secretary of the Board	
(Direct	or, Secretary or other duly authorised officer)
Notes:		

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.