

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yanzhou Coal Mining Company Limited
Date Submitted	02/04/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares

600188			
(Shanghai			
Stock			
	tion. A Char		
(1) Stock code : <u>Exchange</u> Descrip	otion : A Shar	es	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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 : <u>01171</u> Descrip	otion : <u>H Shar</u>	es	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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	<u>RMB 1.00</u>	<u>RMB 1,958,400,000</u>

2. Preference Shares

Stock code : Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : Description :						
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

Total authorised share capital at the end of the month (State
currency) :RMB 4,918,400,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classe	
	(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)

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 -		Wovement dun	ng me monui			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	oranie a	2	cuntente	240000		
(/ /)						
shares						
(Note 1)						
,						
2.						
2.						
(/ /)						
shares						
(Note 1)				·		
(11010-17)						
2						
3.						
(/ /)						
shares						
(Note 1)				·		
(Ivole I)		Та	tol (Ondin	om chorac)		
		10		lary shares)		
			(Prefere	nce shares)		
			(0	Other class)		
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc	cy)					

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 (<i>Note 1</i>) Subscription price	- 				
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	- 				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	D (Ordin	omy chorece)		
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	nto Sharoa of the l	aguar which are to		For Main Board and GEM listed issuers		
Class and description		Amount at close of preceding month	Converted during the month	Amount 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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))		·				
2.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)4.	(/ /)					
Stock code (if listed)						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		(Prefere	nary shares)		-
			(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)

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

	Type of Issue	Issued Share Capital				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 of shares issuable				
		State	(Note 1)	(/ /)		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue	F	For Ma	uin Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (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)	(/	/)		

		h	or Main Boar	d and GEM lis	ted issuers
Гуре of Issue				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 of shares issuable (Note 1)			
Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)			
Other (Please specify)	At price : State	 Issue and allotment date : (dd/mm/yyyy) 	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		. <u>.</u>
		Total E. (O	Ordinary share	<u>e)</u>	
			eference share	s)	
			(Other clas	s)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0		
	(2)	0		
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	any)	:
---------	-----	------	---

Submitted by:	Zhang Baocai	-		
Title:	Director and Secretary of the Board	-		
(Director, Secretary or other duly authorised officer)				

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.