



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)**

**REPLY SLIP FOR THE 2011 FIRST CLASS MEETING OF THE HOLDERS OF  
DOMESTIC SHARES TO BE HELD ON FRIDAY, 20 MAY 2011**

To: Yanzhou Coal Mining Company Limited (the “**Company**”)

I/We intend to attend (in person/by a proxy/proxies)<sup>(2)</sup> the 2011 first class meeting of the holders of domestic shares of the Company to be held at 10:30 a.m., Friday, 20 May 2011 at the Conference Room of Wai Zhao Building, 329 South Fushan Road, Zoucheng, Shandong Province 273500, the People's Republic of China.

Name(s) (as appearing in the register of Members) <sup>(1)</sup>	
Number of Domestic Shares registered under my/our name(s) <sup>(2)</sup>	
Correspondence address <sup>(1)</sup>	
Telephone number	

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_ 2011

*Notes:*

1. Please insert your full name(s) (both in Chinese and English) and correspondence address in block letters.
2. Please delete the option which is not applicable in “in person/by a proxy/proxies” and “my/our”.
3. The completed and signed reply slip must be delivered to the Office of the Secretary of the Board of Directors at the Company's registered address at 298 South Fushan Road, Zoucheng, Shandong Province 273500, the People's Republic of China on or before 29 April 2011. This reply slip may be delivered to the Company in person, by post or by facsimile (Fax No.: 86-537-5383311).