

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yanzhou Coal Mining Company Limited
Date Submitted	01/12/2011

I. Movements in Authorised Share Capital

1. Ordinary Shares

600188			
(Shanghai			
Stock			
(1) Stock code : <u>Exchange</u> Descri	ption : A Shar	res	
	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 : 01171 Descri	ption : <u>H Shar</u>	res	
	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>	RMB 1,958,400,000

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 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) 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 Option	s (under Share	Option Schemes	s of the Issuer)
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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 -			ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
, ,						
2.						
·						
(/ /)						
shares						
(Note 1)						
, ,						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		Тс	tal A. (Ordin	ary shares)		
		10	(Prefere	nce shares)		
				Other class)		
				Julei class)		
Total funds raised dur		from exercise o	f			
options (State currenc	y)					

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)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	nto Sharos of the l	sur 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)	(/ /)					
4.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
_		r.	(Prefere	nary shares) ence 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:	thereto	as at close of the month
1		
	-	
(/ /) shares (Note 1)		
2		
	-	
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	₹ <u>or Main</u>	<u>ı Boar</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	(/ /			
			(dd/mm/yyyy)				
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares				
			redeemed (Note 1)				
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	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

shares of shares of issuer issued issuer wh during the may be month issued pursuant pursuant thereto a close of			For Main Board and GEM listed issuers				
9. Capital reorganisation $ \begin{array}{c} \text{Class of shares issuable} &$		Type of Issue				shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
reorganisation date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
10. Other (Please specify) At price : State currency Class of shares issuable (Note 1) 10. Other (Please specify) At price : State currency Issue and allotment date : (dd/mm/yyyy)	9.				(/ /)		
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /)					(/ /)		
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /)							
date : (dd/mm/yyyy)							
EGM approval date: (/ /)	10.		At price : State currency		(/ /)		
(dd/mm/yyyy)					(/ /)		
Total E (Ordinary shares)				Total E (C	Indinamy above	.a)	
(Preference shares)		Total E. (Ordinary shares) (Preference shares)					
(Other class)					(Other class	s)	

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