

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yanzhou Coal Mining Company Limited
Date Submitted	03/12/2013

I. Movements in Authorised Share Capital

1. Ordinary Shares

600188			
(Shanghai			
Stock			
(1) Stock code : <u>Exchange</u>) Descrip	otion : 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	<u>RMB 1.00</u>	RMB 2,960,000,000
(2) Stock code : 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>	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 :Descri	ption :		
	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	inary 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 Options (under	Share Option	Schemes of the	lssuer)			
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						
class of shares	$C \rightarrow 1$	F · 1	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.</u>						
(/ /)						
shares						
(Note 1)			·			
2.						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(11010-1)		То	tal A (Ordin	ary shares)		
		10	(Droforo			
			•	· · ·		
				Other class)		
Total funds raised dur		trom exercise o	t			
options (State currenc	;y)					

Warrants to Issue Shares of the Iss	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
<u>1.</u>						
(/ /) 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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
	·					
EGM approval date (if applicable)						
	(/ /)				
4.						
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Tota	(Prefere	nary shares) ence shares) Other class)		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in 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.	outstunionig	monui	monui	monui		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(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>)						
EGM approval date						
(if applicable)						
	(/ /)					
4.						
	_					
Stock and (if listed)						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)			1 \		
		,	iotal C. (Ordir (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)

than theer bhare option beneficity		
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of	No. of new shares of

		and GEM listed issuers
if applicable, and class of shares issuable:	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1		
(/ /) shares (Note 1)		
2		
3		
shares (Note 1)		·
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue	ssued 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 $(N \leftarrow I)$				
1.	Rights issue	At price : State	(<i>Note 1</i>) 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 (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		I	For M	For Main Board and GEM listed issuers			
	Type 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 (<i>Note 1</i>)					
5.	Scrip dividend At price : State currency —	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 (<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	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
					-		

			I	For Main Board and GEM listed issuers			
						No. of new	No. of new
						shares of	shares of
						issuer issued	
						during the month	may be issued
						pursuant	pursuant
						thereto	thereto as at
						ulereto	close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
10.	Other	At price : State		(/ /)		
	(Please specify)	currency	date : (dd/mm/yyyy)		,		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
<u> </u>			Total E. (0	Ordinary s	shares)	
			(Preference shares)				
			(Other class)				

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").)				

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.*