

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2015						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Yanzhou Coal Mining Company Limited						
Date Submitted	Date Submitted 04/01/2016					
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
600188 (Shanghai Stock (1) Stock code: Exchange) Description: A Shares						
	No	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth 2,	960,000,000	RMB 1.00	RMB 2,960,000,000		
Increase/(decrease)		0		0		
Balance at close of the month		960,000,000	RMB 1.00	RMB 2,960,000,000		
(2) Stock code : 01171	_Description :	H Shar	es			
	No	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth 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 :Descri	ption:	_	
	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			_
Darance at cross or the month			
3. Other Classes of Shares	ption:		
3. Other Classes of Shares	No. of other classes of shares	Par value (State currency)	capital
3. Other Classes of Shares	No. of other	(State	Authorised share capital (State currency)
3. Other Classes of Shares Stock code:Descri	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) 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)

Share Ophons (under	Share Option	Schemes of the	188uci)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		1010 CHICH GUI	ng the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			(Prefere	nce shares)		
				Other class)		
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc						

(/ /) 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)	value preceding month (/ /)			
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)	(/ /)			
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)	(/ /)			
(if applicable) (dd/mm/yyyy) 2. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	<u>(/ /)</u> -			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	-			
Subscription price EGM approval date (if applicable)				
3.	(/ /)			
(/ /) Stock code (if listed) Class of shares				
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)	(/ /)			
	Tota	l B. (Ordin (Prefere	nary shares)ence shares)	

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)		NI C	N. C
Class and description	Currency of amount outstanding	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 (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						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
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)					-	-
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		,	Total C. (Ordin	nary shares)		-
			(1101016)	ence shares) Other class)		_
			`	· · · / <u> · · · · · · · · · · · · · · · · · </u>		_

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		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Class of shares issuable Class of shares iss		Type of Issue	n 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
1. Rights issue		Type of issue		Class of shares issuable				
At price: currency								
Class of shares issuable (//) 2. Open offer At price: State currency	1.	Rights issue			(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) Issue and allotment (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) Issue and allotment (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)								
Class of shares issuable (dd/mm/yyyy) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)	2.	Open offer	At price : State currency		(/ /)		
Class of shares issuable Class of shares issuable (Note 1)					(/ /)		
Class of shares issuable Class of shares issuable (Note 1)								
Class of shares issuable								
Class of shares issuable	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /)							_	
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
Egit approvar date.	4.	Bonus issue			(/ /)		
					(/ /)		

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 (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 (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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		<u> </u>	for Main E	30arc	l and GEM lis		
					No. of new	No. of new	
					shares of	shares of	
						issuer which	
					during the	may be issued	
					month pursuant	pursuant	
					thereto	thereto as at	
					Hereto	close of the	
	Type of Issue					month	
	Type of Issue						
		Class of shares issuable					
		(Note 1)		_			
		(1.010-1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
	6	date: (dd/IIIII yyyy)					
		EGM approval date: (dd/mm/yyyy)	(/ /)			
		Class of shares issuable					
		(Note 1)					
10.	Other (Please specify) At price : State currency	T 1 11	(/ /)			
	(Please specify) At price: currency	Issue and allotment	(/ /	,			
		date: (dd/mm/yyyy)					
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)					
		(4-4)					
		Total E. (C	Ordinary sl	hares)		
			eference sl				
		(11)	(Other				
			(=		·		
						0	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ξ):	(1	.)	0	
				()		0	
				(2			
To	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						
						_	
10	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.