



# 兖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)

### Form of Proxy for Use at the 2017 First Class Meeting of the Holders of A Shares to be Held on Friday, 10 March 2017

The Number of A Shares Represented by the Form of Proxy <sup>(note 1)</sup>	
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I/We <sup>(note 2)</sup> \_\_\_\_\_  
 Address <sup>(note 2)</sup> \_\_\_\_\_

being the registered holder(s) of A shares of RMB 1.00 each in the capital of Yanzhou Coal Mining Company Limited (the "Company"), **HEREBY APPOINT** <sup>(note 3)</sup> the Chairman of the 2017 first class meeting of the holders of A Shares (the "A Shareholders' Class Meeting") or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy/proxies to attend on my/our behalf at the A Shareholders' Class Meeting (and/or at any adjournment thereof) to be held at the headquarter of the Company at 298 South Fushan Road, Zoucheng, Shandong Province 273500, the People's Republic of China (the "PRC") at 11:00 a.m. on Friday, 10 March 2017. The proxy/proxies will vote on the resolution listed in the notice of the 2017 first A Shareholders' Class Meeting as hereunder indicated or, unless otherwise indicated or if no such indication is given, as my proxy/proxies think(s) fit:

SPECIAL RESOLUTION		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>	ABSTAIN <sup>(note 4)</sup>
1	To consider and approve the "Proposal in relation to the non-proceeding of the Company's Non-Public Issuance of A Shares".			

\* Details of the above resolution is set out in the circular of the Company dated 24 January 2017.

Signature <sup>(note 5)</sup>: \_\_\_\_\_ Date: \_\_\_\_\_ 2017

#### Notes:

\* Unless otherwise indicated, capitalized terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated 24 January 2017.

- Please insert the number of shares in the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name.
- Full name(s) and address(es) to be inserted in **BLOCK LETTERS** as shown in the register of members of the Company
- If the person other than the Chairman of the A Shareholders' Class Meeting is to be appointed as proxy, please delete "the Chairman of 2017 first class meeting of the holders of A Shares or" and insert into the blank space the name and address of the proxy appointed. Each shareholder is entitled to appoint one or more proxies to attend and vote at the meeting. The proxy need not be a shareholder. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.
- Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against any resolution, tick in the box marked "AGAINST". If you wish to abstain from voting on any resolution, tick in the box marked "ABSTAIN", and your voting will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. Failure to tick the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the A Shareholders' Class Meeting other than those referred to in the notice of the 2017 first class meeting of the holders of A Shares.
- This form of proxy must be signed by you (or by your attorney duly authorized in writing). If you are a legal entity such as a company or an organisation, this form of proxy must be under the seal of the legal entity or be signed by its director (or responsible person) or a duly authorized attorney.
- To be valid, this form of proxy, together with the power of attorney or other documents of authorization under which it is signed, 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 not less than 24 hours before the time appointed for the holding of the A Shareholders' Class Meeting or any adjournment thereof.
- A proxy attending the A Shareholders' Class Meeting must present his proof of identity.