



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)

**REPLY SLIP FOR THE 2019 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, 12 FEBRUARY 2019**

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

I/We^(Note 4) intend to attend (in person/by a proxy/proxies^(Note 4)) the 2019 first extraordinary general meeting of the Company to be held at 8:30 a.m. on Tuesday, 12 February 2019, at the headquarters of the Company at 298 South Fushan Road, Zoucheng, Shandong Province, 273500, the Peoples' Republic of China.

Name(s) (as appearing in the register of members) ^(Note 1)	
Number of A/H shares registered under my/our name(s) ^(Notes 3&4)	
Identity card/passport number ^(Notes 2&4)	
Identification code of shareholder	
Correspondence address ^(Note 1)	
Telephone number	

Signature(s): _____

Date: _____

Notes:

- 1 Please insert your full name(s) (both in Chinese and English) and correspondence address in **BLOCK LETTERS**.
- 2 Please attach a copy of your identity card/passport.
- 3 Please attach a copy of your proof of share ownership.
- 4 Please delete the option which is not applicable in “I/We”, “A/H”, “in person/by a proxy/proxies”, and “Identity card/passport”.
- 5 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 no later than Tuesday, 22 January 2019. This reply slip may be delivered to the Company in person, by post or by facsimile (Fax No.: 86-537-5383311).