

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/	<b>/</b> 2016							
To : Hong Kong Exchanges and Clearing Limited									
Name of Issuer Yanzhou Coal Mining Company Limited  Oate Submitted  O4/01/2017									
I. Movements in Authorised SI									
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) RMB					
Balance at close of preceding	month	2,960,000,000	RMB 1.00	2,960,000,000					
Increase/(decrease)	-	0							
Balance at close of the month	-	2,960,000,000	RMB 1.00	RMB 2,960,000,000					
(2) Stock code : 01171	Descrip	otion : H Sha	res	_					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency) RMB					
Balance at close of preceding	month <sub>.</sub>	1,952,016,000	RMB 1.00	1,952,016,000					
Increase/(decrease)	-	0		0					
Balance at close of the month	<u>-</u>	1,952,016,000	RMB 1.00	RMB 1,952,016,000					

2. Preference Shares			
Stock code : Descript	ion :	<u> </u>	
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)	_	-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descript	ion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _	classes of shares	(State currency)	capital
Balance at close of preceding month _ Increase/(decrease)	classes of shares	(State currency)	capital
	classes of shares	(State currency)	capital

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of	A Shares	H Shares		
preceding month	2,960,000,000	1,952,016,000		
Increase/ (decrease) during the month	0	0		
Balance at close of the month	2,960,000,000	1,952,016,000		

## III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes	of the Issuer)			
Particulars of share option scheme including EGM	are option scheme			No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of	
approval date — (dd/mm/yyyy) and class of shares					-	the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1.  ( / / )  shares (Note 1)  2.						
( / / ) shares (Note 1) 3.						
(Note 1)  Total funds raised d	uring the mo		(Preferenc (Ot	ry shares) ce shares) ther class)		
of options (State cu		nun nom exerc				

Warrants to Issue Shares of the	e Issuer 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
1.						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / /	)				
( / / ) Stock code (if listed)	·					- 1
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
3.		·				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	( / /	)				
						<u> </u>
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total B	(Preferen	ary shares) nce shares) other class)		- -

Convertib	les (i.e. Convertible	into Shares of th	ne Issuer whic	h are to be Liste	ed)		
Class and	d 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.	•						
Clas issu Sub EGN (if a	ck code (if listed) ss of shares able (Note 1) scription price M approval date pplicable) mm/yyyy))	( / / )					
		<del></del>					
Clas issu Sub EGN (if a	ck code (if listed) ss of shares able (Note 1) scription price M approval date pplicable) mm/yyyy)	( / / ) - -					
Stor	ck code (if listed)						-
Clasissu Sub EGN (if all (dd/	as of shares able (Note 1) scription price A approval date pplicable)	( / / )					
Stoc	ck code (if listed)						
Clas	ss of shares						
	able (Note 1) scription price						
EGN (if a	M approval date pplicable) mm/yyyy)	( / / )					
			٦	Total C. (Ordina	ary shares)		_
					ce shares) ther class)		_

	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	•	the month
1		
( / / ) shares (Note 1)		
2.		
shares (Note 1)		
3		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		

Otl	her Movements	in Issued Sha	re Capital				No of now	No of now
	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 a close of the month
	Type or loode							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	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)	( / /	)		
Щ_								

							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
	Type of Issue							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)	( / /	)		
				Class of shares issuable (Note 1)				
9	. Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

		lo. of new	No. of new
	S	shares of	shares of
		issuer issued	issuer which may be
	d	luring the	issued
	<u> </u>	month	pursuant
		pursuant	thereto as at
Time of leave		thereto	close of the month
Type of Issue			monu
Class of shares			
Class of shares issuable (Note 1)			
10 Other At State	( / / )		
(Please specify) price : currency Issue and allotment date : (dd/mm/yyyy)	( / / )		
	(		
EGM approval date:	( / / )		
(dd/mm/yyyy)		-	<del>-</del>
Total	E. (Ordinary		
Total	shares)		
(Pref	erence shares) _		_
	(Other class)		=
Total increase / (decrease) in ordinary shares during the month (i.e. Total	of A to E): (1)		0
Total more according to the more according t	, , ,		0
	(2)		U
Total increase / (decrease) in preference shares during the month (i.e. To	tal of A to E):		_
Total increase / (decrease) in other classes of shares during the month (i.	e. Total of A to	-	_
E):		<del></del>	
(These figures should be the same as the relevant figures under II above	("Movements in	Issued SI	nare
Capital").)			

Remarks (if an	y):	
Submitted by:	Jin Qing Bin	
Title:	Joint Company Secretary	
(Directo	or, Secretary or other duly authorised off	icer)

## 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.