

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :3	31/05/20	)18							
To : Hong Kong Exchanges ar	nd Clea	ring Limited							
Name of Issuer Yanzhou Coal Mining Company Limited									
Date Submitted0	4/06/20	)18							
I. Movements in Authorised Sh	nare Ca	pital							
1. Ordinary Shares									
600188 (Shanghai Stock (1) Stock code : <u>Exchange)</u>	Descrip	otion : A Sha	res						
		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		0					
Balance at close of the month		2,960,000,000	RMB 1.00	RMB 					
(2) Stock code :01171	Descrip	tion : H Sha	res						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding	month	1,952,016,000	RMB 1.00	RMB 1,952,016,000					
Increase/(decrease)	-	0		0					
Balance at close of the month		1,952,016,000	RMB 1.00	RMB 1,952,016,000					

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

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	
	(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 (under Share Option Schemes of the Issuer)

Share Options (und	er Share Op	tion Schemes	of the Issuer)			
Particulars of share option scheme						No. of new shares of issuer which may be issued pursuant
including EGM	ı	Movement duri	ng the month		thereto	thereto as at close of
approval date					-	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Crantea	Excrossed	Gariociica			
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
<u> </u>						
( / / )						
shares						
(Note 1)						
,		Tota	al A. (Ordina	ry shares)		
			(Preference	ce shares)		
			(Ot	ther class)		
Total funds raised d		onth from exerc	ise			
of options (State cu	rrency)					

W	arrants to Issue Shares of the	e Issuer which	are to be Listed				
	escription 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.						
-							
	( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		)				
4	2						
-							
-	( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		)				
:	3.						
-							
4-	Subscription price EGM approval date (if applicable)		)				
-	( / / )						-, -
	Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
			Total E	(Preferen	ary shares) ce shares) other class)		-

Convertibles (i.e. Convertibles	ble into Shares of th	e Issuer which	n are to be Liste	ed)		
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 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.		<del></del>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	/ / /					
(dd/mm/yyyy)	( / / )	— т	otal C. (Ordina	ary shares)		
		ı	Preferen	ce shares)		-
				ther class)		_

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		
shares (Note 1)		. <u> </u>
2.		
shares (Note 1)		
Stidles (Note 1)		· -
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Other class)		

Oth	ner Movements in	Issued Sha	are Capital					
	Type of leave						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
	Type of Issue							monun
				Class of shares issuable (Note 1)		<del></del>		
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	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)	( / /	)		
								_

								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)				
ţ	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	ô.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)		
					Class of shares redeemed (Note 1)				
7	7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)		
					Class of shares issuable (Note 1)				
8	3.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)		

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)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	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)		
	Total E. (Ordinar		
	shares (Preference shares (Other class		- - -
Total increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E): (′	1)	0
	(2	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 sl E):	hares during the month (i.e. Total of A to		_
(These figures should be the same as the releval Capital").)	ant figures under II above ("Movements	in Issued SI	nare

Remarks (if ar	y):				
Submitted by:	Jin Qing Bin	-			
Title:	Joint Company Secretary	_			
(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.