兗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 CLASS MEETING OF HOLDERS OF H SHARES TO BE HELD ON FRIDAY, 16 JANUARY 2009

To: Yanzhou Coal Mining Company Limited (the "Company")

I/We intend to attend (in person/by a proxy/proxies)(2) the Class Meeting of holders of H Shares of the Company to be held at Conference Room of Wai Zhao Building, 329 South Fushan Road, Zoucheng, Shandong Province 273500, the PRC on Friday, 16 January 2009, at 10 a.m..

Name(s) (as appearing in the register of Members)(1)	
Number of H shares registered under my/our name(s)(2)	
Correspondence address(1)	
Telephone number	

Signature(s): _____ Date: _____ 2008

Notes:

1. Please insert your full name(s) (both in Chinese and English) and correspondence address in block letters.

2. Please delete the option which is not applicable in "in person/by a proxy/proxies" and "my/our".

3. 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, PRC on or before 27 December 2008. This reply slip may be delivered to the Company in person, by post or by facsimile (Fax No.: 86-537-5383311).