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)

ANNOUNCEMENT ON THE RESOLUTIONS PASSED AT THE 3RD MEETING OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

The 3rd meeting of the third session of the Supervisory Committee of the Company was held on 6 February 2006 at the Company's headquarters. The resolutions passed by the Supervisory Committee are set out in this announcement.

This announcement is made pursuant to the disclosure requirement under rule 13.09(2) (overseas regulatory announcement) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited.

The 3rd meeting of the third session of the Supervisory Committee of Yanzhou Coal Mining Company Limited (the "Company") was held on 6 February 2006 at the Company's headquarters at 298 South Fushan Road, Zoucheng City, Shandong Province. Five supervisors had been notified for the meeting and all of them were present, complying with the requirements of PRC laws and regulations including PRC Company Law and the Company's articles of association. Both the calling of the meeting and the resolutions passed are lawful and valid.

After discussions and considerations, the supervisors unanimously resolved to pass the following resolutions:–

1. **Approved "The proposed resolution to amend "The Procedural Rules of the Supervisory Committee of the Company""**

   The proposed resolution was: in respect of rule 20 of "The Procedural Rules of the Supervisory Committee of the Company":

   "The Supervisory Committee shall in each year hold at least two meetings and convene an extraordinary meeting in a timely manner when it is necessary. Written notice of the meeting shall be given to all supervisors at least ten days before the meeting. In the event that the meeting of the Supervisory Committee cannot be held as scheduled, an announcement should be made to provide the reasons therefor."

   it is amended to:

   "The Supervisory Committee shall in each year hold at least two meetings and convene an extraordinary meeting in a timely manner when it is necessary. Written notice of the meeting shall be given to all supervisors at least five days before the general meeting and at least two days before the extraordinary meeting. In the event that the meeting of the Supervisory Committee cannot be held as scheduled, an announcement should be made to provide the reasons therefor."

2. **Approved the submission of "The proposed resolution to amend "The Procedural Rules of the Supervisory Committee of the Company"" to the first 2006 extraordinary general meeting for the shareholders' approval.**

This announcement is made pursuant to the disclosure requirement under 13.09(2) (overseas regulatory announcement) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the directors of the Company are Mr. Wang Xin, Mr. Geng Jiahuai, Mr. Yang Deyu, Mr. Shi Xuerang, Mr. Chen Changchun, Mr. Wu Yuxiang, Mr. Wang Xinkun, Mr. Chen Guangshui and Mr. Dong Yunqing, and the independent non-executive directors of the Company are Mr. Pu Hongjiu, Mr. Cui Jianmin, Mr. Wang Xiaojun, Mr. Wang Quanxi.

By order of the Board of Directors of
Yanzhou Coal Mining Company Limited
Wang Xin
Chairman of the Board

Zoucheng, Shandong Province, PRC, 6 February 2006

Please also refer to the published version of this announcement in South China Morning Post.