



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 2014 FIRST CLASS MEETING OF THE HOLDERS OF
A SHARES TO BE HELD ON WEDNESDAY, 14 MAY 2014**

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

I/We ^(Note 2) intend to attend (in person/by a proxy/proxies ^(Note 2)) the 2014 first class meeting of the holders of A shares of the Company to be held at 11:00 a.m. on Wednesday, 14 May 2014, at the headquarters of the Company, 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 Shares registered under my/our name(s) ^(Notes 2)	
Correspondence address ^(Note 1)	
Telephone number	

Signature(s): _____

Date: _____ 2014

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 "I/We" and "in person/ by a proxy/proxies".
- 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, the People's Republic of China no later than Thursday, 24 April 2014. This reply slip may be delivered to the Company in person, by post or by facsimile (Fax No.:86-537-5383311).