

PREAMBLE

Yanzhou Coal Mining Company Limited (“the Company”) is one of China’s largest and most profitable coal mining companies with operations in Shandong Province, the People’s Republic of China.

Targeting the world’s largest coal markets in East China and East Asia, we are best positioned with our unrivalled portfolio of low cost, high quality mining assets and strategic location. As one of the few world scale pure coal industry investment entry points focusing on the fastest growing markets in the world, we will continue to enhance our operation and management and endeavor to become a world-class mining company that delivers long term sustainable and stable returns and growth to our shareholders.

We have set high environmental and community standards. Our commitment to health, safety and the enhancement of the skills and capabilities of our employees is paramount.