

Registered Name	兖州煤業股份有限公司
English Name	Yanzhou Coal Mining Company Limited
Legal Address	40 Fushan Road Zoucheng Shandong Province 273500 PRC
Place of Business in Hong Kong	Suites 3104-6, 31st Floor, Central Plaza 18 Harbour Road Hong Kong
Company Secretary	Chen Guangshui
Authorized Representatives	Luo Taiyan Chen Guangshui
Auditors	
<i>International:</i>	Deloitte Touche Tohmatsu Certified Public Accountants 26th Floor, Wing On Centre 111 Connaught Road Central Hong Kong
<i>PRC:</i>	Deloitte Touche Tohmatsu Shanghai CPA Registered Accountants 16th Floor, Shanghai Bund International Tower 99 Huangpu Road Shanghai 200080 PRC
Financial Adviser	N M Rothschild & Sons (Hong Kong) Limited 16th Floor, Alexandra House 16-20 Chater Road, Central Hong Kong SAR

Legal Advisers*As to Hong Kong law and**United States law:*

Baker & McKenzie
 14th Floor, Hutchison House
 10 Harcourt Road
 Hong Kong

As to PRC law:

King & Wood
 Level 30, North Office Tower
 Beijing Kerry Center
 1 Guanghua, Chaoyang District
 Beijing 100020
 PRC

Principal Bankers:

The Industrial & Commercial Bank of China
 Zoucheng Branch
 Tie West Office
 51 Fushan Road
 Zoucheng
 Shandong Province, 273500
 PRC

China Construction Bank
 Yanzhou Coal Mining Bureau Special Branch
 6 Kuangjian Road
 Zoucheng
 Shandong Province, 273500
 PRC

Bank of China
 Zoucheng Branch
 205 Pingyang Road
 Zoucheng
 Shandong Province, 273500
 PRC

Hong Kong Share Registrar

Hong Kong Securities Registrars Limited
 2nd Floor, Vicwood Plaza
 199 Des Voeux Road Central
 Hong Kong

Shanghai Share Registrar

Shanghai Securities Central Clearing &
 Registration Corporation
 727 Pujian Road
 Shanghai
 PRC

Depository
 The Bank of New York
 American Depositary Receipts
 101 Barclay Street, 22nd Floor West
 New York, NY 10286
 USA

Places of Listing
H Shares: The Stock Exchange of Hong Kong Limited
 Stock Code: 1171

ADSs: The New York Stock Exchange, Inc.
 Tick Symbol: YZC

A Shares: The Shanghai Securities Exchange
 Stock Abbreviation: Yanzhou Mei Ye
 Tick Symbol: 600188

Publications

As required by the United States securities laws, the Company will file an annual report on Form 20-F with the United States Securities and Exchange Commission on or before 30th June 2001. Copies of the annual report as well as the Form 20-F, once filed, will be available at:

The PRC: Yanzhou Coal Mining Company Limited
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 Zoucheng
 Shandong Province 273500
 PRC
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 20/F, Hing Wai Building
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