



## CORPORATE INFORMATION

<b>Registered Name</b>	兖州煤業股份有限公司
<b>English Name</b>	Yanzhou Coal Mining Company Limited
<b>Registered Address</b>	40 Fushan Road Zoucheng Shandong Province 273500 PRC
<b>Website</b>	<a href="http://www.yanzhoucoal.com.cn">http://www.yanzhoucoal.com.cn</a>
<b>E-mail</b>	YZC@yanzhoucoal.com.cn
<b>Legal Representative</b>	Zhao Jingche
<b>Company Secretary</b>	Chen Guangshui
<b>Authorised Representatives</b>	Luo Taiyan Chen Guangshui 40 Fushan Road Zoucheng Shandong Province 273500 PRC Tel: (86537) 5383310 Fax: (86537) 5383311
<b>Places of Listing</b>	<i>A Shares:</i> The Shanghai Securities Exchange Ticker Symbol: 600188 Stock Abbreviation: Yanzhou Mei Ye  <i>H Shares:</i> The Stock Exchange of Hong Kong limited Share Code:1171  <i>ADSs:</i> The New York Stock Exchange, Inc. Ticker Symbol: YZC