

Registered Name	兖州煤業股份有限公司
English Name	Yanzhou Coal Mining Company Limited
Registered Address	40 Fushan Road Zoucheng Shandong Province 273500 PRC
Place of Business in Hong Kong	20/F, Hing Wai Building 36 Queen's Road Central Central, Hong Kong Tel: (852) 2136-6185 Fax: (852) 2136-6068 Contact person: Tam Po Ying
Company Secretary	Chen Guangshui
Authorized Representatives	Yang Jiachun 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 Certified Public Accountants Ltd. Certified Public Accountants 30th Floor, Bund Center 222 Yan'an Road East Shanghai 200002 PRC
Legal Advisers	
<i>As to Hong Kong law and United States law:</i>	Baker & McKenzie 14th Floor, Hutchison House 10 Harcourt Road Hong Kong
<i>As to PRC law:</i>	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 Shop 1901-1905 19th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
Shanghai Share Registrar	China Securities Depository and Clearing Corporation Limited Shanghai Branch Lujiazui Street 166 Pudong Shanghai PRC
Depository	The Bank of New York American Depositary Receipts Division 101 Barclay Street 22W, New York, NY 10286 USA
Places of Listing	
<i>H Shares:</i>	The Stock Exchange of Hong Kong Limited Stock Code: 1171
<i>ADSs:</i>	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 2003. 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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