

Corporate Information

Registered Name	兗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	Rooms 805-808 Alexandra House 16-20 Chater Road 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>Domestic:</i>	Deloitte Touche Tohmatsu Certified Public Accountants Ltd. Certified Public Accountants in the PRC (excluding Hong Kong) 30th Floor, Bund Center 222 Yan'an Road East Shanghai 200002 PRC
Legal Advisors	
<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 Road, Chaoyang District Beijing 100020 PRC

Corporate Information (Cont'd)

Principal Bankers

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

China Construction Bank
Yanzhou Coal Mining District 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 Registrars Limited
Rooms 1901-1905
19th Floor, Hopewell Center
183 Queen's Road East
Hong Kong

Shanghai Share Registrar

China Securities Depository and Clearing
Corporation Limited
Shanghai Branch
166 Lujiazui East Road
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
<i>A shares:</i>	The Shanghai Securities Exchanges Stock Abbreviation: Yanzhou Mei Ye Stock Code: 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, 2004. Copies of the annual report as well as the Form 20-F, once filed, will be available at:

The PRC:

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Shandong Province 273500
PRC
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Website: <http://www.yanzhoucoal.com.cn>
e-mail: yzc@yanzhoucoal.com.cn

Hong Kong/Outside PRC

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