

Registered Name	兗州煤業股份有限公司
English Name	Yanzhou Coal Mining Company Limited
Registered Address	Yanzhou Coal Mining Company Limited 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>	31st Floor, Tower A Jianwai SOHO 39 Dong-sanhuan Zhonglu Chaoyang District Beijing 100022. China

Principal Bankers	<p>The Industrial &amp; Commercial Bank of China Zoucheng Branch Tie Xi Office 51 Fushan Road Zoucheng Shandong Province 273500 PRC</p> <p>China Construction Bank Yanzhou Coal Mining District Special Branch 6 Kuangjian Road Zoucheng Shandong Province 273500 PRC</p> <p>Bank of China Zoucheng Branch 205 Pingyang Road Zoucheng Shandong Province 273500 PRC</p>
Hong Kong Share Registrar	<p>Hong Kong Share Registrar Hong Kong Registrars Limited 46th Floor, Hopewell Center 183 Queen's Road East Hong Kong</p>
Shanghai Share Registrar	<p>Shanghai Share Registrar China Securities Depository and Clearing Corporation Limited Shanghai Branch 166 Lujiazui East Road Pudong Shanghai PRC</p>
Depository	<p>The Bank of New York American Depositary Receipts Division 101 Barclay Street 22W, New York, NY 10286 USA</p>

**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, 2005. Copies of the annual report as well as the Form 20-F, once filed, will be available at:

<b>The PRC:</b>	Yanzhou Coal Mining Company Limited Office of the Secretary of the Board 40 Fushan Road Zoucheng Shangdong Province 273500 PRC Tel: (86-537) 538-2319 Fax: (86-537) 538-3311 Website: <a href="http://www.yanzhoucoal.com.cn">http://www.yanzhoucoal.com.cn</a> e-mail: <a href="mailto:yzc@yanzhoucoal.com.cn">yzc@yanzhoucoal.com.cn</a>
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**Hong Kong/Outside PRC**

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