

# 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>	298 Fushan South Road Zoucheng City Shandong Province 273500 PRC
<b>Place of Business in Hong Kong</b>	Rooms 2608-10, 26/F, the Center 99 Queen's Road Central Hong Kong Tel: (852) 2136 6185 Fax: (852) 2136 6068 Contact Person: Luo Yating
<b>Company Secretary</b>	Chen Guangshui
<b>Authorized Representatives</b>	Wu Yuxiang Chen Guangshui
<b>Auditors</b>	
<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
<b>Legal Advisors</b>	
<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 40th Floor, Tower A Beijing Fortune Center 7 Dong-sanhuan Zhonglu Chaoyang District Beijing 100022 PRC

## CORPORATE INFORMATION (Cont'd)

### Principal Bankers

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

China Construction Bank  
Yanzhou Coal Mining District Special Branch  
543 Kuangjian East Road  
Zoucheng City  
Shandong Province 273500  
PRC

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

### Hong Kong Share Registrar

Hong Kong Share Registrar  
Hong Kong Registrars Limited  
46th Floor, Hopewell Center  
183 Queen's Road East  
Hong Kong

### Shanghai Share Registrar

Shanghai Share Registrar China Securities  
Depository and Clearing Corporation Limited  
Shanghai Branch  
3rd Floor China Insurance Tower  
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

## CORPORATE INFORMATION (Cont'd)

### 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, 2006. Once the copies of the annual report as well as the Form 20-F have been filed, they will also be available at:

<b>The PRC:</b>	Yanzhou Coal Mining Company Limited Office of the Secretary of the Board 298 Fushan South Road Zoucheng City 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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<b>Hong Kong/Outside PRC</b>	IPR Ogilvy Ltd. Rooms 2608-10, 26/F the Center 99 Queen's Road Central Hong Kong Tel: (852) 2136 6185 Fax: (852) 2136 6068
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