

opinion of the directors, were significant to the results of the Relevant Periods or formed a substantial portion of the Group at the balance sheet dates:

(i) Principal subsidiaries

Company Name	Country/Place of operation and date of incorporation	Paid up capital	Attributable equity interest held by the		Principal activities	Type of legal entity
			Company	Group		
Shanghai Datun Energy Resources Co., Ltd. (Note i)/(上海大屯能源股份有限公司)	Shanghai, the PRC 29 December 1999	RMB 722,718,000	60.35%	62.43%	Coal mining	Joint stock with limited liability; Listed on the Shanghai Stock Exchange
China Coal & Coke Holdings Ltd. (Note ii)/ (中煤焦化控股有限責任公司)	Beijing, the PRC 15 August 2003	RMB 100,000,000	95%	100%	Manufacture and sale of coke	Limited liability company
China Coal Tendering Co., Ltd. (Note xviii)/(中煤招標有限責任公司)	Beijing, the PRC 28 November 2001	RMB 8,000,000	60%	100%	Tendering services	Limited liability company
China National Coal Development Co., Ltd. (Note ii) (a) (中國煤炭開發有限責任公司)	Beijing, the PRC 17 February 1981	RMB 23,077,012	100%	100%	Sale of mining equipment	Limited liability company
China Coal Xi'an Design Engineering Co., Ltd. (Note iii)/ (中煤西安設計工程有限責任公司) (a)	Xi'an, the PRC 1 September 1954	RMB 77,938,964	100%	100%	Coal mining related design services	Wholly state - owned enterprise
Shanxi Pingshuo Anjialing Surface Mine Company Limited (Note ii)/ (山西平朔安家嶺露天煤炭有限公司)	Pingshuo, the PRC 27 November 1997	RMB 538,747,413	100%	100%	Coal mining	Limited liability company
Shuozhou Pingmu Coal Processing Co., Ltd. (Note iv)/ (朔州平木煤炭加工有限公司)	Shuozhou, the PRC 4 July 2003	RMB 31,300,000	100%	100%	Coal processing	Limited liability company
China National Coal Industry Imp. & Exp. Group (Heilongjiang) Co., Ltd. (Note xv)/(中國煤炭工業進出口集團黑龍江有限公司)	Harbin, the PRC 26 May 1999	RMB 5,000,000	92.6%	100%	Sale of machinery, mineral and chemicals products	Limited liability company
China National Coal Industry Imp. & Exp. Group (Rizhao) Co., Ltd. (Note xv)/(中國煤炭工業進出口集團日照有限公司)	Rizhao, the PRC 18 May 1999	RMB 10,000,000	90%	100%	Sale of machinery, mineral and chemicals products	Limited liability company

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Lianyungang China Coal Huanneng Coal Processing Co., Ltd. (Note vi) / (連雲港中煤環能煤炭加工有限公司)	Lianyungang, the PRC 27 December 1999	RMB 5,000,000	75%	75%	Coal processing	Sino-foreign limited liability company
China Coal Lianyungang Imp. & Exp. Co., Ltd. (Note v) / (中煤連雲港進出口有限公司) (a)	Lianyungang, the PRC 5 July 1991	RMB 22,042,401	100%	100%	Sale of machinery, minerals and chemicals products	Limited liability company
Shanghai ChinaCoal East China Co., Ltd. (Note xiii) / (上海中煤華東有限公司)	Shanghai, the PRC 26 May 2005	RMB 100,000,000	97%	97%	Sale of machinery, minerals and chemical products	Limited liability company
China National Coal Industry Imp. & Exp. Group (Qingdao) Co., Ltd. (Note xv) / (中國煤炭工業進出口集團青島有限公司)	Qingdao, the PRC 2 June 1999	RMB 10,000,000	100%	100%	Importing and exporting of machinery, mineral products, and other related services	Limited liability company
China National Coal Imp. & Exp. Group (Tianjin) Co., Ltd. (Note xv) / (天津中煤進出口有限公司)	Tianjin, the PRC 30 April 1999	RMB 10,000,000	90%	100%	Sale of coal products and other related products	Limited liability company
China National Coal Industry Qinhuangdao Imp. & Exp. Co., Ltd. (Note xv) / (中國煤炭工業秦皇島進出口有限公司)	Qinhuangdao, the PRC 18 May 1999	RMB 15,000,000	95%	95%	Sale of coal and related product	Limited liability company
Sunfield Resources Pty. Ltd. (Note xvii) / (華光資源有限公司)	Sydney, Australia 18 June 1997	AUD 500,000	100%	100%	Sale of coal	Limited liability company
Qinhuangdao China Coal Warehousing and Transportation Co., Ltd. (Note xv) / (秦皇島中煤儲運有限公司) (a)	Qinhuangdao, the PRC 1 January 1985	RMB 40,902,985	78.43%	78.43%	Warehousing and freight forwarding of coal	Wholly state-owned enterprise
Qinhuangdao Zhongmei Gangneng Coal Purifying Co., Ltd. (Note xv) / (秦皇島中煤港能煤炭加工有限公司)	Qinhuangdao, the PRC 25 August 1999	USD 3,545,200	75%	75%	Coal processing	Sino-foreign Limited liability company
China Coal Sales and Transporting Corporation (Note xv) / (中國煤炭銷售運輸總公司)*	Beijing, the PRC 15 March 1983	RMB 44,662,306	100%	100%	Sale of coal and related products	Limited liability company
China Coal & Coke Longquan Limited (Note ii) / (汾陽市中煤龍泉焦化有限責任公司)	Fenyang, the PRC 29 September 2003	RMB 50,000,000	—	60%	Manufacture, processing and washing of coke	Limited liability company

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China Coal & Coke Mudanjiang Limited (Note ii)/(中煤牡丹江焦化有限責任公司)	Mudanjiang, the PRC 21 April 2003	RMB 15,000,000	—	100%	Manufacture, processing and sale of coke	Limited liability company
China Coal & Coke Jingda Limited (Note ii) (山西省太谷縣中煤京達焦化有限責任公司)	Taigu, the PRC 29 October 2003	RMB 14,920,000	—	70%	Manufacture and sale of coke	Limited liability company
China Coal & Coke Jiuxin Limited (Note xvi) (靈石縣中煤九鑫焦化有限責任公司)	Lingshi, the PRC 2 January 2004	RMB 50,000,000	—	75%	Manufacture and sale of coke	Limited liability company
North Coke (Hong Kong) Company Limited (Note viii)/(北方焦化(香港)有限公司)	Hong Kong 31 March 2003	USD 100,000	—	100%	Sale of coke and related products	Limited liability company
China National Coal Mining Equipment Co., Ltd. (Note ii)/(中國煤礦機械裝備有限責任公司)(a)	Beijing, the PRC July 1988	RMB 462,726,039	100%	100%	Design, manufacture and sale of machinery and equipment for coal industry	Wholly state-owned enterprise
China Coal Handan Coal Mining Machinery Company Limited (Note ii) (中煤邯鄲煤礦機械有限責任公司)(a)	Handan, the PRC August 1969	RMB 46,282,375	—	100%	Manufacture of mining equipment; export and import services	Wholly state-owned enterprise
Beijing China Coal Zhongzhuang Machinery Materials Co., Ltd. (Note ii) (北京中煤中裝機械物資有限公司)(a)	Beijing, the PRC September 1993	RMB 2,857,500	—	100%	Sale of mining steel and equipment	Wholly state-owned enterprise
China Coal Beijing Coal Mining Machinery Co., Ltd. (Note ii)(中煤北京煤礦機械有限責任公司)(a)	Beijing, the PRC 1 January 1958	RMB 185,892,696	—	100%	Manufacture of mining machinery and equipment	Wholly state-owned enterprise
China Coal Zhangjiakou Coal Mining Machinery Co., Ltd. (Note ii)/(中煤張家口煤礦機械有限責任公司)(a)	Zhangjiakou, the PRC 16 May 2000	RMB 213,922,696	—	100%	Manufacture of mining machinery and equipment	Limited liability company
China Coal Overseas Development Co., Ltd. (Note ii)/(中國煤炭海外開發有限公司)(a)	Beijing, the PRC 16 June 1981	RMB 10,000,000	—	100%	Import and export services	Wholly state-owned enterprise

APPENDIX I

ACCOUNTANTS' REPORT

Company Name	Country/Place of operation and date of incorporation	Paid up capital	Attributable equity interest held by the		Principal activities	Type of legal entity
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China Mineral Equipment Group Import and Export Co., Ltd. (Note ii) / (中礦機集團進出口有限責任公司)	Beijing, the PRC 19 March 1996	RMB 5,527,860	—	80%	Sale of mining machinery and equipment	Limited liability company
Tianjin China Coal Mining Equipment and Electronic Co., Ltd. (Note ii) / (天津中煤煤礦機電有限公司)(a)	Tianjing, the PRC 7 January 1991	RMB 16,201,000	—	100%	Manufacture of mining equipment and electronic products	Wholly state - owned enterprise
Jiangsu Datun Aluminium Co., Ltd. (Note i) / (江蘇大屯鋁業有限公司)	Xuzhou, the PRC 18 April 2002	RMB 245,576,787	—	46.82%	Manufacture of aluminium products	Sino-foreign limited liability company
China Coal Shaanxi Zhong'an project Management Co., Ltd. (Note iii) / (中煤陝西中安項目管理有限責任公司)(a)	Xi'an, the PRC 25 Dec 1996	RMB 2,000,000	—	100%	Project Management services	Limited liability company
Xi'an Zhong'an Rock Soil Engineering Co., Ltd. (Note iii) / (西安中安岩土工程有限責任公司)(a)	Xi'an, the PRC 20 May 1993	RMB 1,500,000	—	100%	Surveying services	Limited liability company
Xi'an Meilong Control Engineering Co., Ltd. (Note iii) / (西安梅隆控制工程有限責任公司)	Xi'an, the PRC 28 January 1997	RMB 500,000	—	60%	Telecom engineering	Limited liability company
Xi'an Zhong'an Printing Co., Ltd. (Note iii) / (西安中安印務有限責任公司)	Xi'an the PRC 27 September 1995	RMB 807,700	—	100%	Sale of publishing and Photocopying equipment and provision of related services	Limited liability company
China Coal Handan Design Engineering Co., Ltd. (Note ix) / (中煤邯鄲設計工程有限責任公司)(a)	Handan, the PRC 7 October 1975	RMB 31,528,574	100%	100%	Design and survey of construction projects	Wholly state - owned enterprise
China Coal Handan Mining Machinery Co., Ltd. (Note ix) / (中煤邯鄲礦山機械有限責任公司)(a)	Handan, the PRC 13 January 1996	RMB 1,074,921	—	100%	Manufacture of mining machinery	Wholly state - owned enterprise
Handan City Guoning Engineering Design Co., Ltd. (Note ix) / (邯鄲市國寧工程設計諮詢有限公司)	Handan, the PRC 8 December 2000	RMB 1,000,000	—	100%	Construction design and consulting services	Limited liability company

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Handan City Qibin Engineering Design and Consulting Co., Ltd. (Note ix)/(邯鄲市奇斌工程設計諮詢有限公司)	Handan, the PRC 30 July 2003	RMB 500,000	—	100%	Provision of construction design and consulting services	Limited liability company
China Coal Handan Zhongyuan Construction Supervision and Consulting Co., Ltd. (Note ix)/(中煤邯鄲中原建設監理諮詢有限責任公司)(a)	Handan, the PRC 1989	RMB 1,384,174	—	100%	Provision of project management services	Wholly state - owned enterprise
China Coal Handan Xinhua Technology Development Co., Ltd. (Note ix)/(中煤邯鄲信華技術開發有限責任公司)(a)	Handan, the PRC 26 March 1993	RMB 1,645,770	—	100%	Provision of telecommunication and computer engineering services	Wholly state - owned enterprise
China Coal Handan Rock Soil Engineering Technology Co., Ltd. (Note ix)/(中煤邯鄲岩土工程有限責任公司)(a)	Handan, the PRC 10 October 1993	RMB 3,567,814	—	100%	Provision of land surveying services	Wholly state - owned enterprise
Handan City Zhongyuan Engineering Quality Testing Co., Ltd. (Note xiv)/(邯鄲市中遠工程質量檢測有限公司)	Handan, the PRC 24 September 2004	RMB 1,000,000	—	100%	Provision of project quality testing services	Limited liability company
China Coal International Technical Consulting Development Co., Ltd. (Note vii)/(中國煤炭工業國際技術諮詢開發有限責任公司)(a)	Beijing, the PRC 1 July 1988	RMB 9,857,655	—	100%	Consulting services	Limited liability company
Shanxi Pingshuo Co., Ltd (Note ii)* (山西平朔實業有限責任公司)	Shouzhou, the PRC 2 November 2001	RMB 42,391,900	100%	100%	Manufacture of mining equipment and electronic products	Limited liability company
Shouzhou City Pinglu District Ping'an Fertilizer Company Limited (Note ii) (朔州市平魯區平安化肥有限責任公司)***	Shanxi, the PRC 31 July 1996	RMB 137,018,257	40.58%	94%	Sale of fertilizer and other chemicals products	Limited liability company
Shanxi Pingshuo Real Estate Co., Ltd (Note ii)* (山西平朔房地產開發有限公司)	Shouzhou, the PRC 15 January 2002	RMB 20,000,000	90%	100%	Real Estate exploitation and management	Limited liability company

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Pingshuo Coal Industry Company (Note ii) (平朔煤炭工業公司)**	Shuozhou, the PRC 6 October 1990	RMB 740,848,400	100%	100%	Coal Mining	Wholly state-owned enterprise
China Coal Import and Export Company (Note xv) (中國煤炭進出口公司)**	Beijing, the PRC 18 October 1988	RMB 423,505,632	100%	100%	Sale of coal products and other related products; import and export services	Limited liability company

* These entities have been retained by the Parent Company in accordance with the Restructuring.

** These entities have been transformed into branches of the Company in accordance with the Restructuring.

*** 70% of the equity interest in this entity has been retained by the Parent Company in accordance with the Restructuring, and this entity became an associate of the Company after the Restructuring.

(a) These companies changed their names in 2006:

	Formerly
China Coal Xi'an Design Engineering Co., Ltd. (中煤西安設計工程有限責任公司)	Coal Industry Xi'an Design and Research Institute (煤炭工業西安設計研究院)
China National Coal Development Co., Ltd. (中國煤炭開發有限責任公司)	China Coal Development Company (中國煤炭開發公司)
China Coal Lianyungang Imp. & Exp. Co., Ltd. (中煤連雲港進出口有限公司)	China Coal Import and Export Group Lianyungang Co., Ltd. (中國煤炭進出口集團連雲港公司)
China National Coal Mining Equipment Co., Ltd. (中國煤礦機械裝備有限責任公司)	China Coal Mining Equipment Group Company (中國煤礦工程機械裝備集團公司)
China Coal Handan Coal Mining Machinery Co., Ltd. (中煤邯鄲煤礦機械有限責任公司)	Fengfeng Metal Bracket plant (峰峰金屬支架廠)
China Coal Beijing Coal Mining Machinery Co., Ltd. (中煤北京煤礦機械有限責任公司)	Beijing Coal Machinery plant (北京煤礦機械廠)
China Coal Handan Design Engineering Co., Ltd. (中煤邯鄲設計工程有限責任公司)	Coal Industries Handan Design and Research Institute (煤炭工業邯鄲設計研究院)
China Coal Shaanxi Zhong'an Project Management Co., Ltd. (中煤陝西中安項目管理有限責任公司)	Shaanxi Zhong'an Supervision Company (陝西中安監理公司)
Xi'an Zhong'an Rock Soil Engineering Co., Ltd. (西安中安岩土工程有限責任公司)	Xi'an Zhong'an Rock Soil Engineering Company (西安中安岩土工程公司)
China Coal Overseas Development Co., Ltd. (中國煤炭海外開發有限公司)	China Coal Overseas Development Company (中國煤炭海外開發公司)
China Coal Zhangjiakou Coal Mining Machinery Co., Ltd. (中煤張家口煤礦機械有限責任公司)	Zhangjiakou Coal Mining Machinery Co., Ltd. (張家口煤礦機械有限公司)
Tianjin China Coal Mining Equipment and Electronic Co., Ltd. (天津中煤煤礦機電有限公司)	Tianjin Development Zone Coal Mining Equipment and Electronic Company (天津開發區煤礦機電公司)