

## Corporate Information

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| <b>Registered Name</b>                            | 兖州煤业股份有限公司   |
| <b>English Name</b>                               | Yanzhou Coal Mining Company Limited  |
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| <b>Registered Address</b>                         | 298 Fushan South Road<br>Zoucheng City<br>Shandong Province 273500<br>PRC  |
| <b>Place of Business in Hong Kong</b>             | Rooms 2608-10, 26/F, the Center<br>99 Queen's Road Central<br>Hong Kong<br>Tel: (852) 2136 6185<br>Fax: (852) 2136 6068<br>Contact Person: Luo Yating  |
| <b>Company Secretary</b>                          | Zhang Baocai   |
| <b>Authorized Representatives</b>                 | Wu Yuxiang<br>Zhang Baocai   |
| <b>Auditors</b>                                   |  |
| <i>International:</i>                             | Deloitte Touche Tohmatsu<br>Certified Public Accountants,<br>35th Floor, One Pacific Place<br>88 Queensway<br>Hong Kong  |
| <i>Domestic:</i>                                  | Deloitte Touche Tohmatsu Certified<br>Public Accountants Ltd.<br>Certified Public Accountants in the PRC<br>(excluding Hong Kong)<br>30th Floor, Bund Center<br>222 Yan'an Road East<br>Shanghai 200002<br>PRC |
| <b>Legal Advisors</b>                             |  |
| <i>As to Hong Kong law and United States law:</i> | Baker & McKenzie<br>14th Floor, Hutchison House<br>10 Harcourt Road Hong Kong  |
| <i>As to PRC law:</i>                             | King & Wood<br>40th Floor, Tower A<br>Beijing Fortune Center<br>7 Dong-sanhuan Zhonglu<br>Chaoyang District<br>Beijing 100022<br>PRC   |

## Corporate Information (Cont'd)

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| <b>Principal contacting banks</b> | <p>Industrial and Commercial Bank of China Limited<br/>Zoucheng Branch<br/>Tie Xi Office<br/>489 Fushan South Road<br/>Zoucheng City<br/>Shandong Province 273500<br/>PRC</p> <p>China Construction Bank Limited<br/>Yanzhou Coal Mining District Special Branch<br/>543 Kuangjian East Road<br/>Zoucheng City<br/>Shandong Province 273500<br/>PRC</p> <p>Bank of China Limited<br/>Zoucheng Branch<br/>51 Taiping East Road<br/>Zoucheng City<br/>Shandong Province 273500<br/>PRC</p> |
| <b>Hong Kong Share Registrar</b>  | <p>Hong Kong Share Registrar<br/>Hong Kong Registrars Limited<br/>Room 1712-1716, 17th Floor, Hopewell Center<br/>183 Queen's Road East<br/>Hong Kong</p>  |
| <b>Shanghai Share Registrar</b>   | <p>Shanghai Share Registrar China Securities<br/>Depository and Clearing Corporation Limited<br/>Shanghai Branch<br/>36th Floor China Insurance Tower<br/>166 Lujiazui East Road Pudong<br/>Shanghai 200120<br/>PRC</p>  |
| <b>Depository</b>                 | <p><b>The Bank of New York</b><br/>Investor Services<br/>P.O. Box 11258<br/>Church Street Station<br/>New York, NY 10286-1258</p>  |
| <b>Places of listing ADSs:</b>    | <p>The Stock Exchange of Hong Kong Limited<br/>Stock Code:1171</p>   |
| <i>H shares:</i>                  |  |
| <i>ADSs:</i>                      | <p>The New York Stock Exchange, Inc.<br/>Tick Symbol: YZC</p>  |
| <i>A shares:</i>                  | <p>The Shanghai Stock Exchange<br/>Stock Abbreviation: Yanzhou Mei Ye<br/>Stock Code: 600188</p>   |

## Corporate Information (*Cont'd*)

**Publications:**

As required by the United States securities laws, the Company shall file an annual report through Form 20-F with the United States Securities and Exchange Commission on or before 30th June, 2007. Once the annual report and the Form 20-F have been filed, they will also be available at:

**The PRC:**

Yanzhou Coal Mining Company Limited  
Office of the Secretary to the Board  
298 Fushan South Road  
Zoucheng City  
Shandong Province 273500  
PRC  
Tel: (86-537) 538-2319  
Fax: (86-537) 538-3311  
Website: <http://www.yanzhoucoal.com.cn>  
e-mail: [yzc@yanzhoucoal.com.cn](mailto:yzc@yanzhoucoal.com.cn)

**Hong Kong/Outside PRC**

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Rooms 2608-10, 26/F the Center  
99 Queen's Road Central  
Hong Kong  
Tel: (852) 2136 6185  
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