

Registered Name	兖州煤業股份有限公司
English Name	Yanzhou Coal Mining Company Limited
Legal Address	40 Fushan Road Zoucheng Shandong Province 273500 PRC
Place of Business in Hong Kong	Suites 3104-6, 31st Floor, Central Plaza 18 Harbour Road Hong Kong
Company Secretary	Chen Guangshui
Authorized Representatives	Luo Taiyan Chen Guangshui
Auditors	
<i>International:</i>	Deloitte Touche Tohmatsu Certified Public Accountants 26th Floor, Wing On Centre 111 Connaught Road Central Hong Kong
<i>PRC:</i>	Deloitte Touche Tohmatsu Shanghai CPA Registered Accountants 16th Floor, Shanghai Bund International Tower 99 Huangpu Road Shanghai 200080 PRC
Financial Adviser	N M Rothschild & Sons (Hong Kong) Limited 16th Floor, Alexandra House 16-20 Chater Road, Central Hong Kong SAR

Legal Advisers

*As to Hong Kong law and
United States law:*

Baker & McKenzie
14th Floor, Hutchison House
10 Harcourt Road
Hong Kong

As to PRC law:

King & Wood
Level 30, North Office Tower
Beijing Kerry Center
1 Guanghai, Chaoyang District
Beijing 100020
PRC

Principal Bankers:

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

China Construction Bank
Yanzhou Coal Mining Bureau 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
2nd Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong

Shanghai Share Registrar

Shanghai Securities Depository and
Clearing Corporation Limited
Shanghai Branch
727 Pujian Road
Shanghai
PRC

Depository	The Bank of New York American Depositary Receipts Division 620 Avenue of the Americas New York, NY 10011 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 Exchange Stock Abbreviation: Yanzhou Mei Ye Tick Symbol: 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 2002. Copies of the annual report as well as the Form 20-F, once filed, will be available at:

The PRC:	Yanzhou Coal Mining Company Limited Office of the Secretary of the Board of Directors 40 Fushan Road Zoucheng Shandong Province 273500 PRC Tel: (86-537) 538-3310 Fax: (86-537) 538-3311 Website: http://www.yanzhoucoal.com.cn E-mail address: YZC@yanzhoucoal.com.cn
Hong Kong/Outside PRC:	iPR ASIA LTD 20/F, Hing Wai Building 36 Queen's Road Central Central, Hong Kong Tel: (852) 2136-6185 Fax: (852) 2136-6068