

May 23, 2008



SECURITIES SERVICING
DEPOSITARY RECEIPTS

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Yanzhou Coal Mining Company Limited

Country: China
Symbol: YZC
CUSIP Number: 984846105
Exchange: New York Stock Exchange
Ratio: 1 ADR : 50 Ordinary Shares

Books Closed: 5/27/2008 **Books Open:** 6/6/2008

Transaction	Status	Reason(s)
Issuance	Closed	DWAC's will be accepted
Cancellation		

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