

Issuer Services DEPOSITARY RECEIPTS

June 26, 2008

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

1 ADR: 50 Ordinary Shares

Books Closed: Books Open: 7/10/2008

Transaction	Status	Reason(s)
Issuance	Open	Books Re-opened
Cancellation		

To learn more about ADRs and issuer programs, please call our marketing desks:

New YorkLondonJason A. SmithDamon RowanAssistant TreasurerAssistant Treasurer

jasmith@bankofny.com damon.rowan@bnymellon.com

Tel: 2128154245 Tel: 44 207 964 6419

This information and data is provided for general informational purposes only; it is not investment advice and should not be used for any investment decisions nor trading purposes. The Bank of New York Mellon does not warrant or guarantee the accuracy, timeliness or completeness of this announcement and shall have no liability for investment or other decisions based hereon, including market value loss on the sale or purchase of securities or other instruments or obligations. We do not undertake any obligation to update or amend this information or data. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities. **Please also see "Terms of Use."**

