

May 27, 2005



The **BANK**
of **NEW YORK**

SECURITIES SERVICING
DEPOSITARY RECEIPTS

Books Closed Notice

ATTENTION: International Research, Sales, Trading and Operations Staff

YANZHOU COAL MINING COMPANY LIMITED

Country:	CHINA
Symbol:	YZC
CUSIP Number:	984846105
Exchange:	NYSE
Ratio:	1 ADR: 50 ORDINARY SHARES

Books will be closed on the Yanzhou Coal Mining Company Limited ADR program.
Relevant details are listed below:

FROM: May 27, 2005
TO: September 06, 2005

Transaction	Status	Reason(s)
Issuance	Conditional – Close	Deposit Certification Required. To facilitate the payment of the stock dividend the books will be closed. For information regarding the issuance of ADRs please call (212) 815-2037
Cancellation		

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

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