



Issuer Services DEPOSITARY RECEIPTS

June 26, 2008

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Ratio Change Announcement

	OLD	NEW
Name:	Yanzhou Coal Mining Company Limited	Yanzhou Coal Mining Company Limited
Country:	China	China
Symbol:	YZC	YZC
CUSIP #	984846105	984846105
Exchange:	NYSE	NYSE
Ratio:	1 DR : 50 ORDs	1 DR : 10 ORDs

This is to advise that effective **July 3, 2008** Yanzhou Coal Mining Co. Ltd will change its current ratio on its American Depositary Receipts (ADRs) from One (1) ADS representing Fifty (50) Deposited Shares **to One (1) ADS to Ten (10) Deposited Shares**. This will result in a 400% ADR distribution (forward split).

Following are the pertinent details:

- **ADR Record Date: May 28, 2008**
- **Rate of Distribution: 400%**
- **DR Pay Date: July 3, 2008**

This ratio change will not entail a mandatory exchange of ADRs. In addition, the Depositary will overstamp the existing inventory of ADR certificates to reflect the ratio change. The ADSs presently held will not be called in for exchange and will automatically represent the new ratio. No action is required by the ADR holders.

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