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## **CHINA COAL ENERGY COMPANY LIMITED**

**中國中煤能源股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01898)**

**ELECTION OF CHAIRMAN OF THE BOARD  
ELECTION OF VICE CHAIRMAN OF THE BOARD  
ELECTION OF MEMBERS AND CHAIRMEN OF  
BOARD COMMITTEES OF THE BOARD  
APPOINTMENT OF SENIOR MANAGEMENT INCLUDING PRESIDENT,  
CHIEF FINANCIAL OFFICER AND SECRETARY TO THE BOARD  
APPOINTMENT OF COMPANY SECRETARY  
APPOINTMENT OF VICE PRESIDENTS  
AND ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE  
ELECTION OF CHAIRMAN OF THE BOARD**

The second session of the board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) is pleased to announce that, at the first board meeting of the second session of the Board held on 27 December 2010, Mr. Wang An has been elected as the chairman of the Board with immediate effect. The term of office of Mr. Wang An as the chairman of the Board will end upon the expiry of the second session of the Board of the Company.

Please refer to the announcement of the Company dated 23 December 2010 (the “**Announcement**”) for his biography information.

### **ELECTION OF VICE CHAIRMAN OF THE BOARD**

The Board is pleased to announce that Mr. Peng Yi has been elected as the vice chairman of the Board with immediate effect. The term of office of Mr. Peng Yi as the vice chairman of the Board will end upon the expiry of the second session of the Board of the Company.

Please refer to the Announcement for his biography information.

## **ELECTION OF MEMBERS AND CHAIRMEN OF BOARD COMMITTEES OF THE BOARD**

The Board is pleased to announce that the Board has elected the following committee members and chairmen to the second session of the Board of the Company:

- (1) The Strategic Planning Committee of the Board shall comprise Mr. Wang An, Mr. Peng Yi, Mr. Yang Lieke, Mr. Wu Rongkang, Mr. Zhang Jiaren and Mr. Zhao Pei. Mr. Wang An acts as the chairman of the Strategic Planning Committee;
- (2) The Audit Committee of the Board shall comprise Mr. Zhang Ke, Mr. Peng Yi, Mr. Zhao Pei and Mr. Ngai Wai Fung. Mr. Zhang Ke acts as the chairman of the Audit Committee;
- (3) The Nomination Committee of the Board shall comprise Mr. Zhang Jiaren, Mr. Wang An and Mr. Wu Rongkang. Mr. Zhang Jiaren acts as the chairman of the Nomination Committee;
- (4) The Remuneration Committee of the Board shall comprise Mr. Ngai Wai Fung, Mr. Peng Yi, Mr. Zhang Ke and Mr. Zhao Pei. Mr. Ngai Wai Fung acts as the chairman of the Remuneration Committee; and
- (5) The Safety, Healthy and Environmental Protection Committee of the Board shall comprise Mr. Wu Rongkang, Mr. Yang Lieke and Mr. Li Yanmeng. Mr. Wu Rongkang acts as the Chairman of the Safety, Healthy and Environmental Protection Committee.

The terms of offices of members and chairmen of the Board committees will commence immediately on 27 December 2010 and will end upon the expiry of their terms of directors of the second session of the Board.

Please refer to the Announcement for their biography information.

## **APPOINTMENT OF SENIOR MANAGEMENT INCLUDING PRESIDENT, CHIEF FINANCIAL OFFICER AND SECRETARY TO THE BOARD**

The Board further announces that the Board has resolved to appoint Mr. Yang Lieke as the president of the Company, Mr. Weng Qing'an as the chief financial officer of the Company and Mr. Zhou Dongzhou as the secretary to the Board of the Company with immediate effect. The terms of offices of Mr. Yang Lieke, Mr. Weng Qing'an and Mr. Zhou Dongzhou will end upon the third session of the Board of the Company being constituted and the third session of senior management of the Company being appointed.

The biography information of Mr. Yang Lieke, Mr. Weng Qing'an and Mr. Zhou Dongzhou is as follow:

### **Yang Lieke**

**Mr. Yang Lieke**, aged 53, was an executive director of the first session of the Board and president of the Company. Mr. Yang graduated in June 1982 from Xi'an Mining Institute (now known as Xi'an University of Science and Technology), majoring in mining engineering. Mr. Yang is a Senior Engineer and a Senior Professional Manager in the coal industry, and is entitled to special government allowance granted by the State Council.

Mr. Yang served as the manager of the logistics department and planning department of China National Coal Industry Import & Export Corporation, the general manager of China Coal Import & Export Company, director of Sunfield Resources Pty. Limited and director of Shanghai Datun Energy Resources Co., Limited. Mr. Yang is familiar with the processes of production, operation and management of coal enterprises as well as the domestic and international coal market. He has extensive experience in enterprise production operation and management, and has more than 20 years of experience in the coal industry.

### **Weng Qing'an**

**Mr. Weng Qing'an**, aged 54, is the Chief Financial Officer of the Company, and Chairman of the Supervisory Committee of Huajin Coking Coal Company. He graduated from China University of Mining and Technology in July 1998 with major in accounting. He is a Senior Accountant and a Senior Professional Manager in the coal industry and possesses the qualification of practicing as an enterprise legal counsel. He served as Section Chief, Deputy Chief accountant, Deputy Division Chief and Division Chief of Finance Division of Datun Coal and Electricity (Group) Company Limited, Deputy Chief Accountant, Chief Accountant and Director of Datun Coal and Electricity (Group) Company Limited, Supervisor and Director of Shanghai Datun Energy Company Limited, and Chief Accountant of Pingshuo Coal Industry Company. Mr. Weng has been working for coal mining enterprises at the basic level and listed companies for a long period of time and has over 30 years of working experience in state-owned enterprises responsible for finance as well as rich experience in capital operation and financial management of listed companies.

### **Zhou Dongzhou**

**Mr. Zhou Dongzhou**, aged 52, is the Secretary to the Board and the Joint Company Secretary of the Company. He obtained a Bachelor's degree in English from China Mining College (now known as China University of Mining and Technology) in July

1982. He also obtained a Master degree of engineering in management science from the same university in May 1997. He is a Associate Professor of Translation and a Senior Professional Manager in the coal industry. He served at China University of Mining and Technology, the Science and Education Division of the Ministry of Coal Industry, and served as the Secretary of the General Office of the Ministry of Coal Industry and the General Office of State Administration of Coal Industry, the Manager of the Market Development Department and the deputy head of the Coal Trading Division of China Coal Group, and the Deputy General Manager of China Coal Import & Export Company.

## **APPOINTMENT OF COMPANY SECRETARY**

On 27 December 2010, the Board received a resignation letter from Mr. Wang Yuanheng, who, due to the fact that Mr. Zhou Dongzhou has met the requirements of company secretary under Rule 8.17(3) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, reported to the Board to resign as the joint company secretary of the Company. The resignation of Mr. Wang shall take effect upon the receipt of his resignation letter by the second session of the Board.

Mr. Wang Yuanheng has no disagreement with the Board and is not aware of any other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Wang Yuanheng for his valuable contribution towards the Company during his tenure of office.

The Board has resolved to appoint Mr. Zhou Dongzhou as the company secretary of the Company with immediate effect. The term of office of Mr. Zhou Dongzhou as the company secretary will end upon the third session of the Board of the Company being constituted and the third session of the senior management of the Company being appointed.

Please refer to his biography under the paragraph headed “Appointment of Senior Management Including President, Chief Financial Officer and Secretary to the Board” above.

## **APPOINTMENT OF VICE PRESIDENTS**

The president of the Company has nominated and the Board has resolved to appoint Mr. Gao Jianjun, Mr. Qi Hegang, Mr. Niu Jianhua and Mr. Pu Jin as vice presidents of the Company with immediate effect. The terms of offices of the vice presidents will end upon the third session of the Board of the Company being constituted and the third session of senior management of the Company being appointed.

## **Gao Jianjun**

**Mr. Gao Jianjun**, aged 52, is the Vice President of the Company, Chairman and General Manager of Shanghai Datun Energy Company Limited, the Vice Chairman of Tianjin Port China Coal Huaneng Coal Terminal Co. and a Director of Huajin Coking Coal Company, GreenGen Company and Zhongtian Synergetic Energy Company. He obtained a Bachelor's degree in mining from Shandong Mining Institute (now known as Shandong University of Science and Technology) in 1982, and a Master's degree in engineering from Liaoning University of Engineering and Technology in 1998. He is a Senior Engineer and a Senior Professional Manager in the coal industry, and enjoys a special government allowance granted by the State Council. He served as the Assistant General Manager, General Manager of the enterprise development department and General Manager of the human resources department of China Coal Group, and served as an officer in the Human Resources Division and New Technology Promotion Division of the China Coal Research Institute; and worked in the General Office of China National Coal Corporation and the General Office of the Ministry of Coal Industry. Mr. Gao has worked in the coal mining industry for an extensive period, has gained a thorough understanding of the coal mining industry, and has developed rich management skills in respect of enterprise development strategies, restructuring and project investment.

## **Qi Hegang**

**Mr. Qi Hegang**, aged 52, is the Vice President of the Company. He graduated from Shanghai Datun Coal Energy Specialized Institute in August 1986. He obtained a Master's degree in Industrial Engineering from China University of Mining and Technology in 2005. He is a Senior Engineer and a Senior Professional Manager in the coal industry. He served as the Vice Chief engineer, deputy head, and head for the Yaoqiao Mine of Datun Coal Power (Group) Company Limited, and the Chief Engineer of Datun Coal Power (Group) Company Limited and a Director of Shanghai Datun Energy Resources Co., Ltd.. Mr. Qi has been involved in the production, operation and management of coal mining work for an extensive period and has developed extensive knowledge of the coal industry. He has over 30 years of operational and management experience in the industry.

## **Niu Jianhua**

**Mr. Niu Jianhua**, aged 48, is the Vice President of the Company, the Vice Chairman of Zhejiang Zheneng Zhongmei Zhoushan Coal & Electricity Company Limited and a Director of Guotou Zhongmei Tongmei Jingtang Port Company Limited. He graduated from Shandong Mining Institute (now known as Shandong University of Science and Technology) in 1984, majoring in Calculating Mathematics. He is a Senior Engineer and a Senior Professional Manager in the coal industry. He served at the Human Resources Division of the China Coal Research Institute and as a Deputy Division Chief of the Technical Cadre Division of the Personnel Department of the Ministry of Coal Industry, and Secretary of the General Office of the Ministry of Coal Industry, the Director of the General Office and the Assistant General Manager of China Coal Group. Mr. Niu has worked in the coal industry for an extensive period, has developed extensive understanding of the industry, and has rich experience in administrative management.

## **Pu Jin**

**Mr. Pu Jin**, aged 50, is the Vice President of the Company. He is also an Executive Director and General Manager of China National Coal Mining Equipment Co., Ltd., Vice-president of China National Coal Machinery Industry Association, Executive Director of China Coal Society, Deputy Director of Machinery and Electrical Experts Committee of Coal Industry Technology Committee, Deputy Director of National Coal Industry “653” Steering Committee. He graduated from the China University of Mining and Technology in 1998, majoring in engineering with a master degree in engineering, and he obtained a doctoral degree in management studies from the School of Management Science and Engineering of Tongji University in 2003. He is a Professorate Senior Engineer, a National Senior Professional Manager and a Senior Professional Manager in the coal industry, and he is entitled to special government allowance granted by the State Council. He served as Assistant to the General Manager and Deputy General Manager of automatic engineering division and overseas operations division of China National General Machinery Engineering Corp. under the Ministry of Machinery Industry, General Manager of China Coal Shenzhen Company, General Manager of China Coal Southern Energy Resources Co., Ltd. and Chairman of China National Coal Mining Equipment Group Corp.. Mr. Pu has extensive experience in enterprise management as well as solid theoretical knowledge in coal mining machinery.

## **ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The supervisory committee of the Company (the “**Supervisory Committee**”) is pleased to announce that at the first Supervisory Committee meeting of the second session of the Supervisory Committee held on 27 December 2010, the Supervisory Committee has elected Mr. Wang Xi as the chairman of the Supervisory Committee with immediate effect. The term of office of Mr. Wang Xi as the chairman of the Supervisory Committee will end upon the expiry of second session of the Supervisory Committee.

Please refer to the Announcement for his biography information.

By Order of the Board  
**China Coal Energy Company Limited**  
**Wang An**  
*Chairman of the Board, Executive Director*

Beijing, the PRC, 27 December 2010

*As at the date of this announcement, the executive directors of the Company are Wang An and Yang Lieke; the non-executive directors of the Company are Peng Yi and Li Yanmeng, and the independent non-executive directors of the Company are Zhang Ke, Wu Rongkang, Zhang Jiaren, Zhao Pei and Ngai Wai Fung.*

*\* For identification purpose only*