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CHINA COAL ENERGY COMPANY LIMITED*

中國中煤能源股份有限公司

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

(Stock code: 01898)

ANNOUNCEMENT

CHANGE IN EXECUTIVE RESPONSIBILITIES OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) announces that, Mr. Pu Jin ceased to serve as the vice president of the Company and ceased to perform the duties of the president due to retirement, and Mr. Peng Yi, the vice chairman and an executive director of the Board, shall perform the duties of the president of the Company until the appointment of the new president by the Board.

By Order of the Board
China Coal Energy Company Limited
Peng Yi
Vice Chairman of the Board, Executive Director

Beijing, the PRC

22 April 2021

As at the date of this announcement, the executive director of the Company is Peng Yi; the non-executive directors of the Company are Du Ji'an, Zhao Rongzhe and Xu Qian; and the independent non-executive directors of the Company are Zhang Ke, Zhang Chengjie, and Leung Chong Shun.

** For identification purpose only*