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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)

CONVENING OF 2023 INTERIM RESULTS BRIEFING

China Coal Energy Company Limited (the “**Company**”) proposes to publish the interim results announcement for the six months ended 30 June 2023 on Thursday, 24 August 2023. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2023 interim results and business operation, the Company plans to convene 2023 interim results briefing (the “**Results Briefing**”) from 15:00 to 16:30 on Monday, 28 August 2023 by way of telephone conference, live audio and online interaction. The Company will exchange views with investors on the interim results and business operation in 2023, and answer questions about investors’ general concerns subject to the requirements of information disclosure. Relevant senior management, as well as relevant personnel in charge of the Securities Affairs Department, the Department of Planning and Development, the Finance Department, the Department of Coal Business, the Department of Coal Chemical Business, the Department of Electric Power and New Energy, the Coal Sales Center and the Coal Chemical Product Sales Center of the Company will attend the Results Briefing.

Investors will be accessible to the live audio of the Results Briefing and online interactive texting with the Company through the webcast at SSE Roadshow (上證路演中心) (<http://roadshow.sseinfo.com/roadshowList.do>), or Comein Finance(進門財經) (<https://s.comein.cn/A1bKF>), or participate the Results Briefing by voice communication with the Company through telephone conference, for which the conference dial-in number is:(i)China Mainland: +86-4001-888-938, (ii)Hong Kong, China: +852-57006 920, (iii)Taiwan, China: +886-27703174, (iv)the USA: +1-2025524791, (v)Global: +86-010-53827720 and the conference password is 601898(Chinese) and 001898 (English simultaneous interpretation). If investors propose to participate the Results Briefing by live audio and webcast, please complete registration at the relevant online platforms in advance and log in from 15:00 to 16:30 on Monday, 28 August 2023; if investors propose to participate the Results Briefing by telephone conference, please dial in the Results Briefing from 15:00 to 16:30 on Monday, 28 August 2023.

The Company will organize pre-collection of investors’ questions for the Results Briefing. Investors may register their questions at the “Collected Interaction” (「提問預徵集」) column on the home page of the website of SSE Roadshow by 16:00 on Friday, 25 August 2023, or put forward their focus and concerns by <https://s.comein.cn/A1bpT> or scanning QR code by 16:00 on Friday, 25 August 2023.



After the Results Briefing, investors may visit the websites of SSE Roadshow, RoadShowChina and Comein Finance <https://s.comein.cn/A1bKF> for the record of the Results Briefing and find the main contents of the Results Briefing from the reporting announcement on the Results Briefing to be published by the Company.

Investors may contact the Securities Affairs Department of the Company (Telephone: +86-010-82236028; Email: IRD@chinacoal.com) in case of questions on the Results Briefings.

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

Beijing, the PRC

21 August 2023

As at the date of this notice, the executive directors of the Company are Wang Shudong, Peng Yi, Liao Huajun and Zhao Rongzhe; non-executive director is Xu Qian; independent non-executive directors are Zhang Chengjie, Jing Fengru and Hung Lo Shan Lusan

** For identification purpose only*