



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)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, 21 NOVEMBER 2023**

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____ shares^(Note 2) of RMB1.00 each in the share capital of China Coal Energy Company Limited (the "Company"), hereby appoint the **THE CHAIRMAN OF THE EGM**^(Note 3),
or _____
of _____
as my/our proxy to attend and act for me/us and on my behalf/our behaves at the 2023 second extraordinary general meeting (the "EGM") of the Company to be held at 15:00 on Tuesday, 21 November 2023 at China Coal Building, No. 1 Huangsidajie, Chaoyang District, Beijing, the People's Republic of China, and any adjournment thereof, for the purpose of considering, and if thought fit, passing the resolutions as set out in the notice convening the EGM and at the EGM, and any adjournment thereof, to vote for me/us and in my/our name(s) in respect of the resolution as hereunder indicated^(Note 4).

AS ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.00	Resolutions on the determination of annual caps for continuing connected transactions of the Company for 2024-2026			
	1.01 Resolution on the entering into of the 2024 Coal Supply Framework Agreement by the Company and China Coal Group and the application for the Proposed Annual Caps for the transactions thereunder			
	1.02 Resolution on the entering into of the 2024 Integrated Materials and Services Mutual Provision Framework Agreement by the Company and China Coal Group and the application for the Proposed Annual Caps for the transactions thereunder			
	1.03 Resolution on the entering into of the 2024 Project Design, Construction and General Contracting Services Framework Agreement by the Company and China Coal Group and the application for the Proposed Annual Caps for the transactions thereunder			
2.00	Resolution on renewal of the Financial Services Framework Agreement between the China Coal Group and China Coal Finance Company			
	2.01 Resolution on the entering into of the 2024 Financial Services Framework Agreement by China Coal Group and China Coal Finance Company and the application for the Proposed Annual Caps for the transactions thereunder			

Signature(s)^(Note 5): _____ Date: _____ 2023

Notes:

- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- Please insert the number of shares (including A shares and H shares) registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
- If any proxy other than the Chairman of the EGM is preferred, strike out the words "**THE CHAIRMAN OF THE EGM**" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** Any abstain vote shall be regarded as voting rights for the purpose of calculating the result of that resolution, while any waiver to vote shall be disregarded as voting rights for the purpose of calculating the results of resolutions. Failure to complete any of all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorised attorney. If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarized.
- In case of joint holders of any share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, the form of proxy together with the power of attorney or other document(s) of authorisation (if any) must be deposited with, (i) in the case of holders of A shares, the registered address of the Company at No. 1 Huangsidajie, Chaoyang District, Beijing, 100120, the PRC; or (ii) in the case of holders of H shares, Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof, as the case may be. Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the EGM if he so wishes.
- Shareholders or their proxies attending the EGM shall produce their identity documents.

* For identification purpose only