



CHINA COAL ENERGY COMPANY LIMITED*

中國中煤能源股份有限公司

(在中華人民共和國註冊成立之股份有限公司)

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

(股份編號: 01898)

(Stock Code: 01898)

6 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Coal Energy Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <http://www.chinacoalenergy.com> and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications ^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form to the H Share Registrar or send an email to ChinaCoal.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be remain valid from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Company publishes its annual report in the following year (whichever is earlier).

Should you have any queries relating to this letter, please contact the H Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,

For and on behalf of

China Coal Energy Company Limited

Wang Shudong

Chairman of the Board, Executive Director

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purpose only

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條, 中國中煤能源股份有限公司(「公司」)謹此通知閣下, 公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排, 該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件, 包括但不限於(a) 董事報告、年度帳目以及審計報告副本及其財務摘要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意, 所有未來公司通訊的英文版和中文版將在公司網站 <http://www.chinacoalenergy.com> 和披露易網站 www.hkexnews.hk 上提供, 以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊 ^(附註), 公司建議閣下透過掃描本函背頁之回條(「回條」)上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者, 閣下也可以填妥和簽署回條並交回公司的 H 股股份過戶登記處(「H 股股份過戶處」)香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到閣下的有效電子郵件地址, 直至 H 股股份過戶處收到閣下有效的電子郵件地址前, 本公司將於日後以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取公司通訊之印刷版, 請填妥和簽署回條並交回 H 股股份過戶處, 或發送電子郵件至 ChinaCoal.ecom@computershare.com.hk, 並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意, 本次選擇收取未來公司通訊印刷版之指示由收取閣下指示之日起將一直有效, 直至指示被撤銷或取代, 或直至公司於翌年刊發年度報告為止(以較早者為準)。

如閣下對本函件有任何疑問, 請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)其間致電 H 股股份過戶處電話熱線(852) 2862 8688 查詢。

代表
中國中煤能源股份有限公司
董事長、執行董事
王樹東
謹啟

2024 年 3 月 6 日

附註: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

* 僅供識別

