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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)

ANNOUNCEMENT ON PARTICIPATING 2023 ESTIMATED COLLECTIVE ANNUAL RESULTS BRIEFING OF CHINA NATIONAL COAL GROUP CORPORATION'S CONTROLLED LISTED COMPANIES

China Coal Energy Company Limited (the “**Company**”) proposes to publish the annual results announcement for the year ended 31 December 2023 on Wednesday, 20 March 2024. In accordance with the unified arrangement by the controlling shareholder of the Company, China National Coal Group Corporation (“**China Coal**”), the 2023 collective annual results briefing of China Coal’s controlled listed companies (the “**Collective Results Briefing**”) is to be convened from 15:00 to 17:00 on Thursday, 21 March 2024, so as to facilitate investors to have a more comprehensive and in-depth understanding of China Coal’s controlled listed companies. The Company will participate the Collective Results Briefing with another two listed companies controlled under China Coal, and exchange views with investors on their general concerns in respect of the annual results and business operation of the Company in 2023 within the scope permitted for information disclosure. The executive director and president, independent non-executive director, chief financial officer, vice president, secretary of the board, as well as personnel in charge of relevant departments of the Company will attend the Collective Results Briefing.

The Collective Results Briefing will be convened by way of on-site conference, live video and online interaction (Chinese and English) and details are as below:

1. on-site conference, live video and online interaction (Chinese)

SSE Roadshow (<http://roadshow.sseinfo.com/>)

2. online video (English)

Comein Finance (進門財經) (<https://s.comein.cn/AkfHi>)

QR Code for Participation:



Investors are required to complete registration at the relevant online platform in advance and log in at 15:00 on Thursday, 21 March 2024, and click to choose the meeting for the English live video.

Investors will be accessible to the live video of the Collective Results Briefing via the website of SSE Roadshow (上證路演中心) (<http://roadshow.sseinfo.com/>) and can make online text interaction with the Company during 15:30 to 17:00. The Company will promptly respond to the questions which the investors are generally concerned at the Collective Results Briefing within the scope permitted for information disclosure.

The Company will organize pre-collection of investors' questions for the Collective Results Briefing. Investors may put forward their focus and concerns by sending emails to the Company's email box (IRD@chinacoal.com) by 16:00 on Wednesday, 20 March 2024.

After the Collective Results Briefing, investors may review the briefing and main contents of presentation via the website of SSE Roadshow (<http://roadshow.sseinfo.com/>).

Investors may contact the Securities Affairs Department of the Company (Telephone: +86-10-82236028; Email: IRD@chinacoal.com) in case of questions on the Collective Results Briefing.

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

Beijing, the PRC
13 March 2024

As at the date of this announcement, the Company's executive directors are Wang Shudong, 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*