

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESULTS BRIEFING FOR THE FIRST QUARTER OF 2024

China Coal Energy Company Limited (the “**Company**”) proposes to publish the 2024 first quarterly report on Wednesday, 24 April 2024. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s results and business operation in the first quarter of 2024, the Company plans to convene results briefing for the first quarter of 2024 (the “**Results Briefing**”) from 15:00 to 16:30 on Thursday, 25 April 2024 by way of telephone conference, live video and online interaction. The Company will exchange views with investors on the results and business operation in the first quarter of 2024, and answer questions about investors’ general concerns subject to the requirements of information disclosure. The executive director and president, independent non-executive director, chief finance officer, secretary of the board, as well as personnel in charge of relevant departments of the Company will attend the Results Briefing.

Investors will be accessible to the live video of the Results Briefing and online interactive texting with the Company through the webcast at SSE Roadshow (<https://roadshow.sseinfo.com/>) or Comein Finance (進門財經) (<https://s.comein.cn/A9m4m>) (Webcast Link (English): <https://s.comein.cn/A9m46>), or participate the Results Briefing by voice communication with the Company through telephone conference, for which the conference dial-in number is: (1) China Mainland: +86-400-188-8938; (2) Hong Kong, China: +852-5700-6920; (3) Taiwan, China: +886-2770-31747; (4) the U.S.A: +1-2025-524791; and (5) International: +86-10-53827720; and the conference password is 601898 (Chinese) and 001898 (English simultaneous interpretation). If investors propose to participate the Results Briefing by live video and webcast, please complete registration at the relevant online platforms in advance and log in at 15:00 on Thursday, 25 April 2024 Beijing time; if investors propose to participate the Results Briefing by telephone conference, please dial in on time at 15:00 on Thursday, 25 April 2024.

The Company will organize pre-collection of investors' questions for the Results Briefing. Investors can put forward relevant questions including their focus and concerns by clicking on the "Question Collection" section on the website of the SSE Roadshow, or by sending emails to the Company's email box (IRD@chinacoal.com) by 15:00 on Wednesday, 24 April 2024.

After the Results Briefing, investors may review the briefing and main contents of presentation via the websites of SSE Roadshow (<https://roadshow.sseinfo.com/>) or Comein Finance (<https://s.comein.cn/A9m4m>) .

Investors may contact the Securities Affairs Department of the Company (Telephone: +86-10-82236028; 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

18 April 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*