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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | China Coal Energy Company Limited |
| Stock code | 01898 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 |
| Announcement date | 21 March 2025 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | RMB 0.258 per share |
| Date of shareholders' approval | To be announced |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Payment date | To be announced |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Rooms 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

**Information relating to withholding tax**

| | |
|---|---|
| Details of withholding tax applied to the dividend declared | Please refer to the "DIVIDENDS" section in the announcement of annual results for the year ended 31 December 2024 published by the Company on 21 March 2025 for further details. The Company assumes no responsibility and disclaims all liabilities whatsoever in respect of any claims arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding. |

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | Any shares registered in the name of the non-individual registered Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations, will be treated as being held by non-resident enterprise Shareholders and therefore same enterprise income tax shall be withheld for their dividend receivables and therefore. |
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | If an individual H Shareholder considers that his/her individual income tax withheld by the Company does not comply with the tax rate stipulated in the tax treaties between country (ies) or region(s) in which he/she is domiciled and the PRC, he/she should, on his/her own or through agent, register with the competent tax authority of the Company for subsequent taxation handling according to requirements set out in tax treaties notice after receiving the dividends. |
| Chinese Mainland individual investors or securities investment funds investing through Shanghai Hong Kong Stock Connect or Shenzhen Hong Kong Stock Connect | 20% | However, for Chinese Mainland enterprise investors through Shanghai Hong Kong Stock Connect or Shenzhen Hong Kong Stock Connect, the Company will not withhold or pay enterprise income tax on their behalf in the distribution of dividends, and such shareholders should report and pay relevant tax on their own. |

**Information relating to listed warrants / convertible securities issued by the issuer**

| | |
|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |

**Other information**

| | |
|---|---|
| Other information | Not applicable |

**Directors of the issuer**

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 Jing Fengru, Zhan Yanjing and James Kong Tin Wong.