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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)

in reliance upon the whole or any part of the contents of this notice.

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025, for the purpose of, among other matters, (i) considering and approving the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30 June 2025; and (ii) considering the distribution of an interim dividend.

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

Beijing, the PRC

8 August 2025

As at the date of this notice, 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.

** For identification purpose only*