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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)

CONVENING OF 2025 INTERIM RESULTS BRIEFING

China Coal Energy Company Limited (the "**Company**") proposes to publish the interim results announcement for the six months ended 30 June 2025 on Friday, 22 August 2025. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's 2025 interim results and business operation, the Company plans to convene 2025 interim results briefing (the "**Results Briefing**") from 15:30 to 16:30 on Monday, 25 August 2025 by way of telephone conference, live video and online interaction. The Company will exchange views with investors on the interim results and business operation in 2025, and answer questions about investors' general concerns subject to the requirements of information disclosure. The executive director and president, independent non-executive directors, chief financial officer, vice president, secretary to the board, as well as personnel in charge of relevant departments of the Company will attend the Results Briefing.

Investors will be able to access the live video of the Results Briefing and online interactive texting with the Company through the websites of SSE Roadshow (上證路演中心) (http://roadshow.sseinfo.com/roadshowList.do), or Comein Finance (進門財經) (https://s.comein.cn/vpnehauf)(Website Link (English)：https://s.comein.cn/6avjps6s）or participate the Results Briefing by voice communication with the Company through telephone conference, for which the conference dial-in number is: (i)China Mainland：+86-4001-510-269; (ii)Hong Kong, China：+852-51089680; (iii)Taiwan, China：+886-277083288; (iv)the USA：+1-2087016888; and (v)Global：+86-010-21377168 and the conference password is 601898 (Chinese) and 001898 (English simultaneous interpretation). If investors propose to participate the Results Briefing by live video and online interaction, please complete registration at the relevant online platforms in advance and log in from 15:30 to 16:30 on Monday, 25 August 2025; if investors propose to participate the Results Briefing by telephone conference, please dial in the Results Briefing from 15:30 to 16:30 on Monday, 25 August 2025.

The Company will organize pre-collection of investors' questions for the Results Briefing. Investors may register their questions at the "Collected Interaction" (「提問預徵集」) column on the home page of the website of SSE Roadshow by 15:00, 24 August 2025, or put forward their focus and concerns by https://s.comein.cn/b4et95rz or scanning QR code by 15:00, 24 August 2025.



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/vpnehauf).

Investors may contact the Securities Affairs Department of the Company (Telephone: +86-010-822360 28; Email: IRD@chinacoal.com) in case of questions on the Results Briefing.

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

Beijing, the PRC

18 August 2025

As at the date of this announcement, the executive directors of the Company 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*