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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) hereby announces that, on 13 November 2025, the Board received the written resignation report from Mr. Zhao Rongzhe, an executive director and the president of the Company. Due to retirement, Mr. Zhao Rongzhe has tendered his resignation as an executive director and the president of the Company, a member of the Strategy and Investment Committee and a member of the Safety, Health and Environmental Protection Committee (ESG Committee) of the Board, with effect as and when his resignation report was delivered to the Board.

Mr. Zhao Rongzhe has no disagreement with the Board, and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

During his tenure, Mr. Zhao Rongzhe was diligent and conscientious in his duties, played an important role in multiple areas, and made significant contributions to the development of the Company. The Board hereby would like to express its sincere gratitude to Mr. Zhao Rongzhe for his valuable contributions to the Company during his tenure of office.

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

Beijing, the PRC
14 November 2025

As at the date of this announcement, the Company's executive directors are Wang Shudong and Liao Huajun; non-executive director is Xu Qian; independent non-executive directors are Jing Fengru, Zhan Yanjing and James Kong Tin Wong.

**For identification purpose only*