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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)

ANNOUNCEMENT

POLL RESULTS OF THE 2026 FIRST EGM HELD ON 30 JANUARY 2026

The board of directors (the "**Board**") of China Coal Energy Company Limited (the "**Company**") is pleased to announce that the 2026 first extraordinary general meeting of the Company (the "**EGM**") was held at 3:00 p.m. on 30 January 2026 and the resolution proposed at the EGM was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

Reference is made to the notice of the EGM dated 9 January 2026 (the "**Notice**"). Unless otherwise indicated, the capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The Board is pleased to announce that the EGM was held at 3:00 p.m. on 30 January 2026 at China Coal Building, No. 1 Huangsidajie, Chaoyang District, Beijing, the People's Republic of China (the "**PRC**"). The resolution proposed at the EGM was duly passed.

Shareholders attended the EGM in person or by proxy held a total of 9,820,943,471 shares, representing approximately 74.0719% of the total number of issued shares of the Company, and therefore, the EGM was convened in compliance with the provisions of the Company Law of the PRC and the Articles of Association of the Company. Mr. Wang Shudong, the chairman of the Board and executive director, chaired the EGM. Non-executive director Xu Qian and independent non-executive director James Kong Tin Wong did not attend the meeting due to other business arrangements, and all other Directors of the Company attended the meeting.

As at the date of the EGM, the Company had a total of 13,258,663,400 shares in issue, holders of which were entitled to attend and vote at the EGM. There were no shares the holder of which is required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") to abstain from voting on the resolution proposed at the EGM. There were no shares entitling the holder to attend the EGM and abstain from voting in favour of the proposed resolution at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. No parties have stated their intention in the Notice to vote against the proposed resolution or to abstain from voting at the EGM.

The resolution at the EGM was put to vote by way of poll, the result of which is as follows:

AS AN ORDINARY RESOLUTION		**Total Number of Votes (Percentage of Total Number of Votes)**		
		For	**Against**	**Abstain**
1.	To consider and, if thought fit, approve the election of Mr. Gao Shigang as an executive director of the fifth session of the board of directors of the Company.	9,815,549,050 (99.9451%)	5,394,421 (0.0549%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

The representatives of the Shareholders, the PRC legal advisor of the Company, and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineers in respect of the voting at the EGM.

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

Beijing, the PRC

30 January 2026

As at the date of this announcement, the Company's executive directors are Wang Shudong, Gao Shigang 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*