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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 ON PARTICIPATING 2025 ESTIMATED COLLECTIVE ANNUAL RESULTS BRIEFING OF CHINA NATIONAL COAL GROUP CORPORATION'S CONTROLLED LISTED COMPANIES

China Coal Energy Company Limited (the "**Company**") proposes to publish the annual results announcement for the year ended 31 December 2025 on 28 March 2026. In accordance with the unified arrangement by the controlling shareholder of the Company, China National Coal Group Corporation ("**China Coal**"), the 2025 collective annual results briefing of China Coal's controlled listed companies (the "**Collective Results Briefing**") is to be convened from 15:30 to 17:00 on 1 April 2026, so as to facilitate investors to have a more comprehensive and in-depth understanding of China Coal's controlled listed companies. The Company will participate the Collective Results Briefing with another two listed companies controlled under China Coal, and exchange views with investors on their general concerns in respect of the annual results and business operation of the Company in 2025 within the scope permitted for information disclosure. The executive director and president, independent non-executive director, chief financial officer, secretary of the board, as well as personnel in charge of relevant departments of the Company will attend the Collective Results Briefing.

The Collective Results Briefing will be convened by way of on-site conference, live video (Chinese and English) and online interaction and details are as below:

1. on-site conference, live video and online interaction (Chinese)

   SSE Roadshow (http://roadshow.sseinfo.com/)

2. online video (Chinese and English)

   Comein Finance (進門財經)

   Webcast Link (Chinese): https://s.comein.cn/imse4x4g

   Webcast Link (English): https://s.comein.cn/9j9z3rik

   QR Code for Participation:



Investors are required to complete registration at the relevant online platform in advance and log in at 15:30 on 1 April 2026, and click to choose the meeting for the live video.

Investors will be accessible to the live video of the Collective Results Briefing via the website of SSE Roadshow (上證路演中心) (http://roadshow.sseinfo.com/) and can make online text interaction with the Company during 15:30 to 17:00. The Company will promptly respond to the questions which the investors are generally concerned at the Collective Results Briefing within the scope permitted for information disclosure.

The Company will organize pre-collection of investors' questions for the Collective Results Briefing. Investors may put forward their focus and concerns by sending emails to the Company's email box (IRD@chinacoal.com) by 16:00 on 31 March 2026.

After the Collective Results Briefing, investors may review the briefing and main contents of presentation via the website of SSE Roadshow (http://roadshow.sseinfo.com/).

Investors may contact the Securities Affairs Department of the Company (Telephone:+86-10-82236028; Email: IRD@chinacoal.com) in case of questions on the Collective Results Briefing.

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

Beijing, the PRC
25 March 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*