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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 RESULTS BRIEFING FOR THE FIRST QUARTER OF 2026

China Coal Energy Company Limited (the "**Company**") proposes to publish the 2026 first quarterly report on 27 April 2026. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's results and business operation in the first quarter of 2026, the Company plans to convene results briefing for the first quarter of 2026 (the "**Results Briefing**") from 15:30 to 16:30 on 28 April 2026 by way of telephone conference, live video and online interaction. The Company will exchange views with investors on the results and business operation in the first quarter of 2026, and answer questions about investors' general concerns subject to the requirements of information disclosure. The executive directors, president, independent non-executive directors, chief finance officer, secretary of the board, as well as personnel in charge of relevant departments of the Company will attend the Results Briefing.

Investors will be accessible to the live video of the Results Briefing and online interactive texting with the Company through the webcast at SSE Roadshow (上證路演中心) (https://roadshow.sseinfo.com/) or Comein Finance (進門財經) (https://s.comein.cn/e7dexuhp) (Webcast Link (English): https://s.comein.cn/jgbj1ijx), or participate the Results Briefing by voice communication with the Company through telephone conference, for which the conference dial-in number is: (1) China Mainland: +86-400-510-269; (2) Hong Kong, China: +852-5108-9680; (3) Taiwan, China: +886-2770-83288; (4) the U.S.A: +1-2087-016888; and (5) International: +86-10-21377168; and the conference password is 601898 (Chinese) and 001898 (English simultaneous interpretation). If investors propose to participate in the Results Briefing by live video and webcast, please complete registration at the relevant online platforms in advance and log in at 15:30 on 28 April 2026 Beijing time; if investors propose to participate in the Results Briefing by telephone conference, please dial in on time at 15:30 on 28 April 2026.

The Company will organize pre-collection of investors' questions for the Results Briefing. Investors can put forward relevant questions by clicking on the "Question Collection" (「提問預徵集」) section on the website of the SSE Roadshow, or put forward their focus and concerns by sending emails to the Company's email box (IRD@chinacoal.com) by 15:00 on 27 April 2026.

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/e7dexuhp).

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

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

Beijing, the PRC

21 April 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*