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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting (the "**AGM**") of the shareholders of China Coal Energy Company Limited (the "**Company**") will be held at 3:00 p.m. on Friday, 26 June 2026 at China Coal Building, No. 1 Huangsidajie, Chaoyang District, Beijing, the People's Republic of China (the "**PRC**"), for the purpose of passing the following resolutions:

AS ORDINARY RESOLUTIONS

1. The proposal in relation to the work report of the Board of the Company for the year 2025.

2. The proposal in relation to the financial statements of the Company for the year 2025.

3. The proposal in relation to the profit distribution proposal of the Company for the year 2025.

4. The proposal in relation to the proposal of shareholders' general meetings to authorize the Board to formulate and implement the 2026 interim dividend distribution plan.

5. The proposal in relation to the appointment of the accounting firms of the Company for 2026 interim financial report review and annual financial report audit.

6. The proposal in relation to formulating the Measures for the Administration of Directors' Remuneration of the Company.

7. The proposal in relation to the emoluments of the Directors of the Company for the year 2026.

8.00 The proposal in relation to the determination of the annual waiver caps for the Company's Continuing Connected Transactions for 2027-2029.

8.01 The proposal in relation to renewal of the Integrated Materials and Services Mutual Provision Framework Agreement between the Company and China Coal Group and the application for the Proposed Annual Caps for the transactions thereunder.

9.00 The proposal in relation to the renewal of the Financial Services Framework Agreement between the Finance Company and China Coal Group.

9.01 The proposal in relation to of the Financial Services Framework Agreement between the Finance Company and China Coal Group and the application for the Proposed Annual Caps for the transactions thereunder.

* *For identification purpose only*

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

Beijing, the PRC
29 May 2026

As at the date of this notice, the executive Directors of the Company are Wang Shudong, Gao Shigang and Liao Huajun; the non-executive Director of the Company is Xu Qian; and the independent non-executive directors of the Company are Jing Fengru, Zhan Yanjing and James Kong Tin Wong.

Notes:

1. ELIGIBILITY FOR ATTENDING THE AGM

Holders of H shares of the Company whose names appear on the register of members of the Company maintained by Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong on 23 June 2026 shall be entitled to attend the AGM.

To qualify for attendance and vote at the AGM to be held on 26 June 2026, all transfers of H shares of the Company accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 22 June 2026.

2. PROXY

(1) Shareholders entitled to attend and vote at the AGM may appoint one or more proxies in writing to attend and vote at the meeting on his behalf. The proxy need not be a shareholder of the Company.

(2) A proxy shall be appointed by a shareholder by a written instrument signed by the appointor or his attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under hand of its director(s) or duly authorised attorney(s). If the written instrument is signed by an attorney of the appointor, the power of attorney or other documents of authorisation of such attorney shall be notarised.

(3) To be valid, the notarized power of attorney or other document(s) of authorisation (if any) and the form of proxy shall be delivered to (i) the registered office address of Company for holders of A shares of the Company; and (ii) Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, for holders of H shares of the Company, no less than 24 hours before the time fixed for convening the AGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the meeting if he so desires.

(4) If a shareholder appoints more than one proxy, such proxies shall only exercise their voting rights by a poll.

3. REGISTRATION PROCEDURES FOR ATTENDING THE AGM

A shareholder or his proxy shall produce his identification document when attending the AGM. Where a shareholder is a legal person, the legal representative of that shareholder or the person authorised by its board of directors or other governing body shall produce a copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the meeting.

4. CLOSURE OF REGISTER OF MEMBERS

The register of members will be closed from 23 June 2026 to 26 June 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attendance and vote at the AGM to be held on 26 June 2026, all transfers of H shares of the Company accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 22 June 2026.

If the above resolution is approved by the shareholders at the AGM, the final dividend will be paid to the holders of H shares whose names appear on the Company's register of members for H Shares on Thursday, 9 July 2026. The Company's register of members will be closed from Monday, 6 July 2026 to Thursday, 9 July 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the dividend, all transfer documents of the holders of H shares of the Company must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 3 July 2026.

5. METHOD OF VOTING AT THE AGM

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at the AGM must be taken by way of poll. Accordingly, the chairman of the AGM will demand a poll in relation to the resolutions to be proposed at the AGM.

6. MISCELLANEOUS

(1) The AGM of the Company is expected to be held for less than half a day. Shareholders attending the AGM shall be responsible for their own travelling and accommodation expenses.

(2) The address of the Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, is situated at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

(3) The registered office and the contact details of the Company are:

No. 1 Huangsidajie
Chaoyang District
Beijing, 100120
the PRC
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