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ANNOUNCEMENT
POLL RESULTS OF THE 2025 AGM HELD
ON FRIDAY, 26 JUNE 2026

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) is pleased to announce that the 2025 annual general meeting of the Company (the “**AGM**”) was held at 3:00 p.m. on Friday, 26 June 2026 and all the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the notice of the AGM dated 29 May 2026 (the “**Notice**”). Unless otherwise indicated, the capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

I. RESULTS OF THE AGM

The Board is pleased to announce that the AGM was 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**”). All the resolutions proposed at the AGM were duly passed.

Shareholders attended the AGM in person or by proxy held a total of 9,842,343,899 shares, representing approximately 74.2333% of the total number of issued shares of the Company, and therefore, the AGM was convened in compliance with the provisions of the Company Law of the PRC and the Articles of Association of the Company (the “**Articles of Association**”). The AGM was presided over by executive director and president Mr. Gao Shigang. The Company has 7 incumbent Directors, of whom 4 attended the meeting. The chairman of the Board and executive director Mr. Wang Shudong, independent non-executive

director Mr. Jing Fengru and independent non-executive director Mr. James Kong Tin Wong did not attend the meeting due to other business arrangements.

As at the date of the AGM, the Company had a total of 13,258,663,400 shares in issue, holders of which were entitled to attend and vote at the AGM. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), China National Coal Group Corporation and its associates, directly and indirectly, holding an aggregate of 7,747,873,208 shares of the Company, representing approximately 58.44% of the total issued share capital of the Company, abstained from voting on the Resolutions 8.01 and 9.01 proposed at the AGM. Save as disclosed above, there were no shares the holder of which is required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the AGM. Accordingly, the total shares entitling holders to attend and vote on each of Resolutions 8.01 and 9.01 proposed at the AGM were 5,510,790,192 shares, and the shares entitling holders to attend and vote on the rest resolutions proposed at the AGM were 13,258,663,400 Shares.

There were no shares entitling the holder to attend the AGM and abstain from voting in favour of the proposed resolutions at the AGM 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 resolutions or to abstain from voting at the AGM.

All the resolutions at the AGM were put to vote by way of poll, the results of which are as follows:

AS ORDINARY RESOLUTIONS		Total Number of Votes (Percentage of Total Number of Votes)		
		For	Against	Abstain
1.	The proposal in relation to the work report of the Board of the Company for the year 2025.	9,835,297,172 (99.9284%)	6,631,227 (0.0674%)	415,500 (0.0042%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	The proposal in relation to the financial statements of the Company for the year 2025.	9,837,461,404 (99.9504%)	4,453,895 (0.0453%)	428,600 (0.0043%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	The proposal in relation to the profit distribution proposal of the Company for the year 2025.	9,842,057,198 (99.9971%)	234,900 (0.0024%)	51,801 (0.0005%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
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.	9,842,128,898 (99.9978%)	174,501 (0.0018%)	40,500 (0.0004%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	The proposal in relation to the appointment of the accounting firms of	9,388,717,752 (95.3911%)	453,400,636 (4.6066%)	225,511 (0.0023%)

	the Company for 2026 interim financial report review and annual financial report audit.			
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	The proposal in relation to formulating the Measures for the Administration of Directors' Remuneration of the Company.	9,841,827,799 (99.9948%)	359,300 (0.0037%)	156,800 (0.0015%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	The proposal in relation to the emoluments of the Directors of the Company for the year 2026.	9,709,450,698 (98.6498%)	382,301 (0.0039%)	132,510,900 (1.3463%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
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 the 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.	2,226,590,990 (99.9896%)	185,301 (0.0083%)	45,400 (0.0021%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
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 the renewal 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.	2,020,264,427 (90.7241%)	206,514,264 (9.2739%)	43,000 (0.0020%)
	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 AGM.

II. PAYMENT OF THE FINAL DIVIDEND

Declaration and payment of a final dividend of RMB0.217 per Share (tax inclusive) in an aggregate amount of approximately RMB2,876,402,700 for the year ended 31 December 2025 was approved at the 2025 AGM. The dividend of H shares will be paid to the holders of H shares whose names appear on the register of members for H shares of the Company on Thursday, 9 July 2026 (the “**Record Date**”). The register of members of the Company will be

closed from Monday, 6 July 2026 to Thursday, 9 July 2026 (both days inclusive), during which period no transfer of H shares of the Company will be registered. In order to qualify for receiving the final dividend, all transfer documents of the holders of H shares of the Company must be lodged with Computershare Hong Kong Investor Services Limited, the H share registrar 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 Friday, 3 July 2026.

According to the Articles of Association, dividend will be denominated and declared in Renminbi. Dividend on A shares will be paid in Renminbi and dividend on H shares will be paid in Hong Kong dollars. The amount of dividend payable in Hong Kong dollars is calculated based on the average exchange rate of Hong Kong dollars to Renminbi as announced by the People's Bank of China in the five business days prior to 26 June 2026 (such date not inclusive), being the date of dividend declaration (HK\$1.00 equivalent to RMB0.86969).

If the domicile of an individual H Shareholder is inconsistent with his/her registered address, such individual H Shareholder shall provide relevant supporting documents in person to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Friday, 3 July 2026. Upon examination of the supporting documents by the relevant tax authorities, the Company will follow the guidance given by the tax authorities to implement relevant tax withholding and payment provisions and arrangements. Alternatively, individual H Shareholders may either personally or appoint a representative to attend to the procedures in accordance with the requirements under relevant laws and regulations and notices if they fail to provide the relevant supporting documents to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, within the time period stated above.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent of H shares in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent final dividend declared for payment to holders of H shares. Final dividend will be paid by the Receiving Agent and relevant cheques will be despatched on Friday, 28 August 2026 to holders of H shares entitled to receive such dividend by ordinary post at their own risk.

The Company will withhold and pay relevant income taxes strictly in accordance with the relevant laws, regulations and requirements of the relevant regulatory departments and strictly based on the Company's register of members of H shares on the Record Date. The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or incorrect determination of, the status of the Shareholders or any disputes over the mechanism of withholding payment of relevant income taxes. Details of relevant income tax withholding and payment arrangement are set out in the 2025 annual report of the Company, and investors shall carefully read the relevant content.

Investors' attention should be drawn to the announcement regarding the detailed arrangement of the distribution of dividend for A shares of the Company, which will be published in due course.

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

Beijing, the PRC

26 June 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*