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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 2026 INTERIM RESULTS BRIEFING**

China Coal Energy Company Limited (the “**Company**”) proposes to publish the interim results announcement for the six months ended 30 June 2026 on 21 August 2026. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2026 interim results and business operation, the Company plans to convene 2026 interim results briefing (the “**Results Briefing**”) from 15:30 to 16:30 on 24 August 2026 by way of telephone conference, live video and online interaction. The Company will exchange views with investors on the interim results and business operation in 2026, and answer questions about investors’ general concerns subject to the requirements of information disclosure. The executive director and president, independent non-executive directors, chief financial officer, secretary to the board, as well as personnel in charge of relevant departments of the Company will attend the Results Briefing.

Investors will be able to access the live video of the Results Briefing and online interactive texting with the Company through the websites of SSE Roadshow (上證路演中心) (<http://roadshow.sseinfo.com/roadshowList.do>) , or Comein Finance (進門財經) (<https://s.comein.cn/h9vbx7bm>)(Website Link (English) : <https://s.comein.cn/pps6ib61>) or participate the Results Briefing by voice communication with the Company through telephone conference, for which the conference dial-in number is: (i)China Mainland: +86-4001-510-269; (ii)Hong Kong, China: +852-51089680; (iii)Taiwan, China: +886-277083288; (iv)the USA: +1-2087016888; and (v)Global: +86-010-21377168 and the conference password is 601898 (Chinese) and 001898 (English simultaneous interpretation). If investors propose to participate the Results Briefing by live video and online interaction, please complete registration at the relevant online platforms in advance, log in at 15:30 on 24 August 2026 and click to choose this meeting to participate in the Results Briefing; if investors propose to participate the Results Briefing by telephone conference, please dial in the Results Briefing at 15:30 on 24 August 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 23 August 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/h9vbx7bm>).

Investors may contact the Securities Affairs Department of the Company (Telephone: +86-010-82236028; Email: [IRD@chinacoal.com](mailto:IRD@chinacoal.com)) in case of questions on the Results Briefing.

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

Beijing, the PRC

17 August 2026

*As at the date of this announcement, the executive directors of the Company 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*