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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 THIRD QUARTER OF 2023

China Coal Energy Company Limited (the “**Company**”) proposes to publish the 2023 third quarterly report on Wednesday, 25 October 2023. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s results and business operation in the third quarter of 2023, the Company plans to convene results briefing for the third quarter of 2023 (the “**Results Briefing**”) from 15:30 to 16:30 on Friday, 27 October 2023 by way of internet/telephone conference. The Company will exchange views with investors and answer questions about investors’ general concerns subject to the requirements of information disclosure. Relevant senior management, as well as personnel in charge of departments including the Securities Affairs Department, the Department of Planning and Development, the Production Infrastructure Management Department, the Finance Department, the Department of Coal Chemical Business, the Coal Sales Center of the Company and the Coal Chemicals Sales Center of the Company will attend the Results Briefing.

Investors will be accessible to the live audio of the Results Briefing and online interactive texting with the Company through the webcast at Comein Finance (進門財經) (<https://s.comein.cn/AfPuV>) (Webcast Link (English): <https://s.comein.cn/AfPuZ>), 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: +86-400-188-8938; (2) Hong Kong, China: +852-57006920; (3) Taiwan, China: +886-2770-31747; (4) the U.S.A: +1-2025-524791; and (5) International: +86-10-53827720; and the conference password is 601898 (Chinese) and 001898 (English simultaneous interpretation). If investors propose to participate the Results Briefing by live audio and webcast, please complete registration at the relevant online platforms in advance and log in at 15:30 on Friday, 27 October 2023 Beijing time; if investors propose to participate the Results Briefing by telephone conference, please dial in on time.

The Company will organize pre-collection of investors’ questions for the Results Briefing. Investors can put forward their focus and concerns by sending emails to the Company’s email box (IRD@chinacoal.com) by 15:30 on Thursday, 26 October 2023.

After the Results Briefing, investors may visit the websites of the Company for the record of the Results Briefing.

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 Briefing.

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

Beijing, the PRC

20 October 2023

As at the date of this announcement, the Company's executive directors are Wang Shudong, Liao Huajun and Zhao Rongzhe; non-executive director is Xu Qian; independent non-executive directors are Zhang Chengjie, Jing Fengru and Hung Lo Shan Lusan.

** For identification purpose only*