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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)

RESIGNATION OF THE VICE CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) hereby announces that due to retirement, Mr. Peng Yi has tendered his resignation as the vice chairman of the Board, an executive director, the chairman of the Safety, Health and Environmental Protection Committee of the Board and a member of the Strategic Planning Committee of the Board, on 31 August 2023 with immediate effect.

Mr. Peng Yi has no disagreement with the Board, and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

During his tenure, Mr. Peng Yi was diligent and conscientious in his duties, and made significant contributions to deepening the corporate reform, standardizing the corporate governance, safeguarding the Company's interests and promoting the Company's development. The Board hereby would like to express its sincere gratitude to Mr. Peng Yi for his valuable contributions to the Company during his tenure of office.

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

Beijing, the PRC

31 August 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*