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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 BOARD MEETING

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 22 April 2021, for the purpose of, considering and approving, among other matters, the quarterly results of the Group (comprising the Company and its subsidiaries) for the three months ended 31 March 2021.

By Order of the Board
China Coal Energy Company Limited
Peng Yi

Vice Chairman of the board and Executive Director

Beijing, the PRC

7 April 2021

As at the date of this notice, the executive director of the Company is Peng Yi; the non-executive directors of the Company are Du Ji'an, Zhao Rongzhe and Xu Qian; and the independent non-executive directors of the Company are Zhang Ke, Zhang Chengjie, and Leung Chong Shun.

** For identification purpose only*