

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# **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)**

## **APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE; AND APPOINTMENT OF SENIOR MANAGEMENT**

### **I. INTRODUCTION**

Reference is made to the announcement of China Coal Energy Company Limited (the “**Company**”) dated 2 March 2023, the notice of the extraordinary general meeting (the “**Notice**”) dated 3 March 2023 and the announcement of the poll results of the extraordinary general meeting dated 28 March 2023, in relation to the election of members of the fifth session of the board of directors and the fifth session of the supervisory committee. Unless otherwise specified, terms used in this announcement shall have the same meanings as defined in the Notice.

### **II. APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of the Company is pleased to announce that:

- (1) upon the approval of the shareholders at the extraordinary general meeting, the directors of the fifth session of the Board have been elected, details of which are as follows:
  - a. Mr. Wang Shudong, Mr. Peng Yi, Mr. Liao Huajun and Mr. Zhao Rongzhe have been elected as executive directors;
  - b. Mr. Xu Qian has been elected as a non-executive director; and
  - c. Mr. Zhang Chengjie, Mr. Jing Fengru and Ms. Hung Lo Shan Lusan have been elected as independent non-executive directors.

The term of office of the above directors of the fifth session of the Board will commence from 28 March 2023 until the end of the term of the fifth session of the Board, with a term of three years for each session of the Board.

- (2) on 28 March 2023, at the first meeting of the fifth session of the Board in 2023:
- a. Mr. Wang Shudong has been appointed as the chairman of the fifth session of the Board with immediate effect, and his term of office will end upon the expiry of the fifth session of the Board;
  - b. Mr. Peng Yi has been appointed as the vice chairman of the fifth session of the Board with immediate effect, and his term of office will end upon the expiry of the fifth session of the Board;
  - c. the committee members and chairmen of the special committees under the fifth session of the Board have been elected and their term of office will end upon the expiry of the fifth session of the Board, details of which are as follows:
    - (i) the strategic planning committee shall comprise Mr. Wang Shudong, Mr. Peng Yi, Mr. Liao Huajun, Mr. Zhao Rongzhe, Mr. Xu Qian, Mr. Zhang Chengjie, Mr. Jing Fengru and Ms. Hung Lo Shan Lusan and be chaired by Mr. Wang Shudong;
    - (ii) the audit and risk management committee shall comprise Ms. Hung Lo Shan Lusan, Mr. Xu Qian, Mr. Zhang Chengjie and Mr. Jing Fengru and be chaired by Ms. Hung Lo Shan Lusan;
    - (iii) the remuneration committee shall comprise Mr. Jing Fengru, Mr. Liao Huajun and Ms. Hung Lo Shan Lusan and be chaired by Mr. Jing Fengru;
    - (iv) the nomination committee shall comprise Mr. Zhang Chengjie, Mr. Wang Shudong and Ms. Hung Lo Shan Lusan and be chaired by Mr. Zhang Chengjie; and
    - (v) the safety, health and environmental protection committee shall comprise Mr. Peng Yi, Mr. Zhao Rongzhe and Mr. Jing Fengru and be chaired by Mr. Peng Yi.

Please refer to the Notice for the biographical details of the members of the fifth session of the Board and details of their appointments.

### **III. APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE**

The Board is also pleased to announce that:

- (1) following the approval of the shareholders at the extraordinary general meeting, Mr. Wang Wenzhang and Ms. Zhang Qiaoqiao have been elected as shareholder representative supervisors of the fifth session of the supervisory committee, and their term of office will commence from 28 March 2023 until the end of the term of the fifth session of the supervisory committee, with a term of three years for each session of the supervisory committee;

- (2) following the democratic election at the employee representative meeting of the Company, Mr. Zheng Feng has been appointed as an employee representative supervisor of the fifth session of the supervisory committee, and his term of office will commence from 28 March 2023 until the end of the term of the fifth session of the supervisory committee.

Please refer to the Notice for the biographical details of Mr. Wang Wenzhang and Ms. Zhang Qiaoqiao and details of their appointments. Please refer to the Appendix I to this announcement for the biographical details of Mr. Zhang Feng and details of his appointment.

#### **IV. APPOINTMENT OF SENIOR MANAGEMENT**

The Board further announces that at the first meeting of the fifth session of the Board in 2023, the new session of senior management of the Company has been appointed for a term commencing from 28 March 2023 and ending on the date on which the next session of the Board is established and a new session of senior management is appointed. Details are as follows:

- (1) Mr. Zhao Rongzhe has been appointed as the president of the Company;
- (2) Mr. Ni Jiayu has been appointed as the vice president of the Company;
- (3) Mr. Chai Qiaolin has been appointed as the chief financial officer of the Company;
- (4) Mr. Zhang Guoxiu has been appointed as the vice president of the Company; and
- (5) Mr. Jiang Qun has been appointed as the secretary to the Board and company secretary of the Company.

Please refer to the Notice for the biographical details of Mr. Zhao Rongzhe. Please refer to the Appendix II to this announcement for the biographical details of other senior management personnel above.

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

Beijing, the PRC  
28 March 2023

*As at the date of this announcement, the Company's executive directors are Wang Shudong, Peng Yi, 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*

## **APPENDIX I BIOGRAPHICAL DETAILS OF THE EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE**

**Zhang Feng**, born in 1974, is currently a departmental head level full-time director of China Coal Group, a director of China Coal Pingshuo Group Company Limited, a director of China Coal Group Shanxi Company Limited, a director of China Coal Group Shanxi Huayu Energy Company Limited, a director of China Coal Construction Group Company Limited, a supervisor of Shanghai Datun Energy Resources Company Limited and a supervisor of China Coal Northwest Energy and Chemical Group Company Limited. Mr. Zhang graduated from China University of Mining and Technology in July 1997 with a bachelor's degree in engineering, majoring in marketing. He obtained a master's degree in business management from China University of Mining and Technology in January 2007 and is a senior political engineer. Mr. Zhang successively served as the manager of the human resources department of China Coal Import and Export Company, the deputy manager of the human resources department of the Company, the deputy general manager of the human resources management department of China Coal Group, the deputy secretary of the Party Committee (in charge of the work of the Party Committee) of China Local Coal Mining Company Limited, and the secretary of the Party Committee and deputy general manager of China Local Coal Mining Company Limited. Mr. Zhang is familiar with Party building, human resources and corporate management, and has extensive experience in human resources management.

Mr. Zhang Feng will enter into a service contract with the Company for a term ending upon the expiry of the term of the fifth session of the supervisory committee, and the term of each session of the supervisory committee is three years. The remuneration of Mr. Zhang Feng is not fixed in the service contract and will be determined by the shareholders at the annual general meeting of the Company pursuant to the Articles of Association, with reference to the recommendations provided by the remuneration committee of the Board and taking into account, among other things, his duties and responsibilities.

Save as disclosed above and as at the date of this announcement, Mr. Zhang Feng did not hold any directorship in other listed companies in the past three years, and Mr. Zhang Feng have no relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Zhang Feng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

## **APPENDIX II BIOGRAPHICAL DETAILS OF OTHER SENIOR MANAGEMENT PERSONNEL**

**Ni Jiayu**, born in 1971, is a member of Party Committee and the Vice President of the Company. He currently serves as a standing member of Party Committee and the Deputy General Manager of China Coal Group, and the Vice Chairman of China Coal Education Association. He graduated from Harbin University of Science and Technology with a Bachelor's Degree in Engineering majoring in industrial design in August 1993, and obtained an MBA Degree from Beijing University of Posts and Telecommunications in April 2002. He is a Senior Economist. Mr. Ni served as the Secretary of the Communist Youth League Committee of China Coal Construction Group Company Limited, the Secretary of the Communist Youth League Committee, Deputy Director of the Party-Masses Work Department and Deputy General Manager of Human Resources Department of China Coal Group, the Manager of the Department of Human Resources of the Company, the Director of Party-Masses Work Department, Director of the Supervision and Audit Department, Director of the General Office and General Manager of Human Resource Management Department of China Coal Group, a member of the standing committee of Ordos City, Inner Mongolia and the Deputy Mayor of Ordos City, Inner Mongolia (secondment), the General Manager of Equipment Affairs Department of the Company, a member of Party Committee of China Coal Group, and the Secretary of Party Committee and Chairman of China Coal Mining Equipment Company. Mr. Ni has profound working knowledge and successively served in various positions in different enterprises and local governments. He has extensive experience in corporate operation management and administrative management.

**Chai Qiaolin**, born in 1968, is a member of Party Committee and the Chief Financial Officer of the Company. Mr. Chai currently serves as a member of the Discipline Inspection Committee of China Coal Group, the Chairman of China Coal Finance Co., Ltd., a Director of China Coal Property Insurance Co., Ltd. and the vice president of the Listed Companies Association of Beijing. Mr. Chai graduated in July 1991 with a Bachelor's Degree in economics from Beijing Institute of Economics majoring in public finance. Mr. Chai is a Senior Accountant. Mr. Chai previously served in China Coal Overseas Development Co., Ltd., China National Coal Industry Import and Export Corporation as well as China National Coal Industry Import and Export Group Corporation, undertaking financial management affairs. Mr. Chai successively served as the Deputy General Manager in the Financial Management Department of China Coal Group, the Deputy Manager and Manager of the Financial Department of the Company, the Deputy Chief Accountant of the Company, and a Director and the General Manager of China Coal Finance Co., Ltd. Mr. Chai has over 30 years of extensive experience in financial work in state-owned enterprises as well as over 15 years of experience in capital operation and financial management in listed companies.

**Zhang Guoxiu**, born in 1966, is a member of the Party Committee, the Vice President, the general manager of the Coal Sales Centre and the general manager of the Coal Chemical Products Sales Centre of the Company, secretary of the Party Committee, executive director and general manager of China Coal Sales and Transportation Company Limited, secretary of the Party Committee, executive director and general manager of China Coal Chemicals (Tianjin) Company Limited, a member of the Party Committee and director of marketing management office of China Coal Group, general manager of the Sales Company of China Coal Group, vice chairman of China Coal Transportation and Distribution Association, vice director of the Professional Committee of Coal Quality Inspection of China Association for Quality Inspection. He graduated from Datong Coal Industry School majoring in finance and accounting in 1989, and obtained a master's degree in resource development planning and design from China University of Mining and Technology in 2011. He has a master's degree in engineering and is a senior economist. Mr. Zhang successively served as deputy general manager, deputy secretary of the Party Committee, executive director

and general manager of China Coal Industry Qinhuangdao Import & Export Co., Ltd.; general manager (director) of Human Resources Management Department (Party Committee Organization Department) of China Coal Group; assistant to the president of the Company, executive director of Coal Sales Centre, executive director and deputy secretary of the Party Committee of China Coal Sales Company; general manager of the Coal Sales Centre of the Company, general manager of the Sales Company of China Coal Group, secretary of the Party Committee, executive director and general manager of China Coal Sales and Transportation Company Limited. Mr. Zhang has been engaged in the coal industry for a long time and has extensive experience in fields such as coal sales, operation management and human resources.

**Jiang Qun**, born in 1970, is the Secretary to the Board and the Company Secretary of the Company. He currently serves as the Secretary to the Board of China Coal Group. He graduated from Beijing Finance and Trade College in August 1993 with a bachelor's degree in economics, majoring in finance and accounting. Mr. Jiang served as the head of the finance of China Coal Energy Hong Kong Company Limited, the director of the accounting division of the general financial management department of China Coal Group, the vice manager of investor relations department, the director of the Secretariat to the Board, the director of the Secretariat to the Board, the manager of the investor relations department of the Company, the director of the Board office of China Coal Group, the director of the securities affairs department and the securities affairs representative of the Company, the director of the Party & Mass affairs department (Party Committee office and labor union office) and the director of executive office of China Coal Group, the director of executive office, the company secretary and the director of executive office of the Company, the director of executive office (Party Committee office) of China Coal Group, etc. Mr. Jiang has extensive working experience, and possesses rich management experience in corporate financial management, investor relations, listed company governance and communication with stakeholders.