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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 FIRST QUARTER OF 2022

China Coal Energy Company Limited (the “**Company**”) proposes to publish the 2022 first quarterly report on Wednesday, 27 April 2022. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s results and business operation in the first quarter of 2022, the Company plans to convene results briefing for the first quarter of 2022 (the “**Results Briefing**”) from 15:00 to 16:30 on Thursday, 28 April 2022 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, 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 Results Briefing and online interaction with the Company through mobile/internet (<https://s.comein.cn/whoq>) (English simultaneous interpretation: <https://s.comein.cn/AX8XW>) or telephone, for which the conference dial-in number is: (1) China Mainland: +86-400-188-8938; (2) Hong Kong, China: +852-3018-3474; (3) Taiwan, China: +886-2770-31747; (4) International: +86-10-53827720; and (5) the U.S.A: +1-2025-524791; and the conference password is 836376 (Chinese) and 912984 (English simultaneous interpretation). If investors propose to participate the Results Briefing, please complete the registration through internet in advance and use the number registered through internet to log in or dial in the Results Briefing in time; investors can put forward their focus and concerns which will be answered by the Company together at the Results Briefing by sending emails to the Company’s email box (ird@chinacoal.com) by 16:00 on Wednesday, 27 April 2022.

Investors may contact the Securities Affairs Department of the Company (Telephone: +86-10-82236028; [Email: ird@chinacoal.com](mailto:ird@chinacoal.com)) in case of questions on the Results Briefings.

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

Beijing, the PRC

22 April 2022

As at the date of this announcement, the Company's executive directors are Wang Shudong and Peng Yi; non-executive directors are Zhao Rongzhe and Xu Qian; independent non-executive directors are Zhang Ke, Zhang Chengjie, and Leung Chong Shun.

** For identification purpose only*