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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, 24 March 2022, for the purpose of, among other matters, (i) considering and approving the annual results of the Group (comprising the Company and its subsidiaries) for the twelve months ended 31 December 2021; and (ii) considering the recommendation of a final dividend (if any).

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

Beijing, the PRC

9 March 2022

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

** For identification purpose only*