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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 Friday, 28 August 2020, for the purpose of, among other matters, considering and approving the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30 June 2020.

By Order of the Board
China Coal Energy Company Limited
Li Yanjiang
Chairman and Executive Director

Beijing, the PRC

13 August 2020

As at the date of this notice, the executive directors of the Company are Li Yanjiang and 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*