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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors of China Coal Energy Company Limited (the “**Company**”) hereby announces that due to job changes, Mr. Yi Baohou has tendered his resignation as the company secretary of the Company on 27 October 2021 with immediate effect.

Mr. Yi Baohou has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Yi Baohou for his valuable contribution to the Company during his tenure of office.

The Board has resolved to appoint Mr. Jiang Qun as the company secretary of the Company with immediate effect. The term of office of Mr. Jiang Qun as the company secretary of the Company shall commence from the date of approval by the Board until the establishment of the fifth session of the Board and its appointment of the senior management of the new session. It was also resolved that Mr. Jiang Qun would replace Mr. Yi Baohou as the Company’s authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorized person of the e-Submission System of The Stock Exchange of Hong Kong Limited. The Board would like to extend its welcome to Mr. Jiang Qun on his new appointment.

The biographical details of Mr. Jiang Qun are as follows:

Jiang Qun, born in 1970, is the director of executive office of the Company and the director of the executive office (Party Committee office) of China National Coal Group Corporation (“**China Coal Group**”). He graduated from Beijing Finance and Trade College in July 1993 with a bachelor’s degree in economics, majoring in finance and accounting. Mr. Jiang successively served as the deputy director of the financial management department of China Coal Industry Import and Export Group Corporation, 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 director of the securities affairs department and the securities affairs representative of the Company, the director of the general office of China Coal Group, the director of executive office of the Company, the director of executive office and the director of the Party & Mass affairs department (Party Committee office and labor union office) of China Coal Group, the director of executive office of the Company, etc. Mr. Jiang has worked in the coal industry for an extensive period, and has rich experience in corporate governance, operation of the board, investor relations and compliance management, administrative management and other aspects.

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

Beijing, the PRC
27 October 2021

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