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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of China Coal Energy Company Limited are set out below:

<b>Name</b>	<b>Position</b>
Wang Shudong	<i>Executive Director, Chairman of the Board</i>
Peng Yi	<i>Executive Director, Vice Chairman of the Board</i>
Du Ji'an	<i>Non-Executive Director</i>
Zhao Rongzhe	<i>Non-Executive Director</i>
Xu Qian	<i>Non-Executive Director</i>
Zhang Ke	<i>Independent Non-Executive Director</i>
Zhang Chengjie	<i>Independent Non-Executive Director</i>
Leung Chong Shun	<i>Independent Non-Executive Director</i>

There are 5 Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Board Committees**

Our Company has established following five committees under our Board: strategy planning committee, audit and risk management committee, nomination committee, remuneration committee and safety, health and environmental committee. The committees operate in accordance with terms of reference established by our Board.

\* For identification purpose only

### **Strategic Planning Committee**

The strategic planning committee consists of five Directors, namely, Wang Shudong, Peng Yi, Du Ji'an, Xu Qian and Zhang Chengjie. Wang Shudong serves as the chairman of our strategic planning committee.

### **Audit and Risk Management Committee**

The audit and risk management committee consists of five Directors, namely, Zhang Ke, Zhao Rongzhe, Xu Qian, Zhang Chengjie and Leung Chong Shun. Zhang Ke serves as the chairman of our audit and risk management committee.

### **Nomination Committee**

The nomination committee consists of three Directors, namely Zhang Chengjie, Wang Shudong and Zhang Ke. Zhang Chengjie serves as the chairman of our nomination committee.

### **Remuneration Committee**

The remuneration committee consists of three Directors, namely, Leung Chong Shun, Du Ji'an and Zhang Ke. Leung Chong Shun serves as the chairman of our remuneration committee.

### **Safety, Health and Environmental Committee**

The safety, health and environmental committee consists of two Directors, namely, Peng Yi and Leung Chong Shun. Peng Yi serves as the chairman of our safety, health and environmental committee.