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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 Wednesday, 28 October 2020, for the purpose of, considering and approving, among other matters, the quarterly results of the Group (comprising the Company and its subsidiaries) for the nine months ended 30 September 2020.

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

Beijing, the PRC

13 October 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*