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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)**

## **CONVENING OF RESULTS BRIEFING FOR THE FIRST QUARTER OF 2023**

China Coal Energy Company Limited (the “**Company**”) proposes to publish the 2023 first quarterly report on Thursday, 27 April 2023. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s results and business operation in the first quarter of 2023, the Company plans to convene results briefing for the first quarter of 2023 (the “**Results Briefing**”) from 15:00 to 16:00 on Friday, 5 May 2023 by way of telephone conference, live audio and online interaction. The Company will exchange views with investors on the results and business operation in the first quarter of 2023, and answer questions about investors’ general concerns subject to the requirements of information disclosure. Relevant senior management, as well as relevant personnel in charge of the Securities Affairs Department, the Department of Planning and Development, the Finance Department, the Department of Coal Business, the Department of Coal Chemical Business, the Department of Electric Power and New Energy, the Coal Sales Center and the Coal Chemical Product Sales Center of the Company will attend the Results Briefing.

Investors will be accessible to the live audio of the Results Briefing and online interactive texting with the Company through the webcast at Comein Finance (進門財經) (<https://s.comein.cn/ANRcr>) (Webcast Link (English): <https://s.comein.cn/ANVi3>), or participate the Results Briefing by voice communication with the Company through telephone conference, for which the conference dial-in number is: (1) China Mainland: +86-400-188-8938; (2) Hong Kong, China: +852-3018-3474; (3) Taiwan, China: +886-2770-31747; (4) the U.S.A: +1-2025-524791; and (5) International: +86-10-53827720; and the conference password is 601898 (Chinese) and 001898 (English simultaneous interpretation). If investors propose to participate the Results Briefing by live audio and webcast, please complete registration at the relevant online platforms in advance and log in at 15:00 on Friday, 5 May 2023 Beijing time; if investors propose to participate the Results Briefing by telephone conference, please dial in on time.

The Company will organize pre-collection of investors' questions for the Results Briefing. Investors can put forward their focus and concerns by sending emails to the Company's email box (IRD@chinacoal.com) by 15:00 on Thursday, 4 May 2023.

After the Results Briefing, investors may visit the websites of Comein Finance for the record of the Results Briefing.

Investors may contact the Securities Affairs Department of the Company (Telephone: +86-10-82236028; Email: IRD@chinacoal.com) in case of questions on the Results Briefings.

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

Beijing, the PRC

24 April 2023

*As at the date of this announcement, the Company's executive directors are Wang Shudong, Peng Yi, Liao Huajun and Zhao Rongzhe; non-executive director is Xu Qian; independent non-executive directors are Zhang Chengjie, Jing Fengru and Hung Lo Shan Lusan.*

*\* For identification purpose only*