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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, 25 August 2021, for the purpose of, considering and approving, among other matters, the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30 June 2021.

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

Beijing, the PRC

11 August 2021

As at the date of this notice, the Company's executive directors are Wang Shudong and Peng Yi; non-executive directors are Du Ji'an, Zhao Rongzhe and Xu Qian; independent non-executive directors are Zhang Ke, Zhang Chengjie and Leung Chong Shun.

** For identification purpose only*