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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 2022 ANNUAL RESULTS BRIEFING**

China Coal Energy Company Limited (the “**Company**”) proposes to publish the annual results announcement for the year ended 31 December 2022 on Thursday, 23 March 2023. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2022 annual results and business operation, the Company plans to convene 2022 annual results briefing (the “**Results Briefing**”) from 15:00 to 16:30 on Friday, 24 March 2023 by way of telephone conference, live audio and online interaction. The Company will exchange views with investors on the annual results and business operation in 2022, 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 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 SSE Roadshow (上證路演中心) (<http://roadshow.sseinfo.com/>) or Comein Finance (進門財經) (<https://s.comein.cn/ANfsK>), or participate the Results Briefing by voice communication with the Company through telephone conference, for which the conference dial-in number is: (i) China Mainland: 010-5382-7720 or 4001-888-938; (ii) Hong Kong, China: +852-3018-3474; and (iii) Taiwan, China: +886-2770-31747; (iv) the U.S.A: +1-2025-524791; and (v) International: +86-4001-888-938; and the conference password is 601898 (Chinese) and 001898 (English simultaneous interpretation). If investors propose to participate the Results Briefing by webcast, please complete registration at the relevant online platforms in advance and log in in time; if investors propose to participate the Results Briefing by telephone conference, please registrate with the Company by sending an email to [IRD@chinacoal.com](mailto:IRD@chinacoal.com) and provide personal particulars such as full name, participant

phone number, investor identification and company name by 15:00 on Thursday, 23 March 2023 and dial in the Results Briefing in time.

The Company will organize pre-collection of investors' questions for the Results Briefing. Investors may register their questions at the "Collected Interaction" (「提問預徵集」) column on the home page of the website of SSE Roadshow from Monday, 20 March 2023 to 15:00 on Thursday, 23 March 2023, or put forward their focus and concerns by sending emails to the Company's email box (IRD@chinacoal.com) by 15:00 on Thursday, 23 March 2023.

After the Results Briefing, investors may visit the websites of SSE Roadshow and Comein Finance for the record of the Results Briefing and find the main contents of the Results Briefing from the reporting announcement on the Results Briefing to be published by the Company.

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

16 March 2023

*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*