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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)

APPOINTMENT OF PRESIDENT AND VICE PRESIDENT OF THE COMPANY

The Board is pleased to announce that, on 26 October 2022, Mr. Zhao Rongzhe was appointed as the president of the Company, and Mr. Zhang Guoxiu was appointed as the vice president of the Company, both with a term commencing from the date of approval of the Board by resolutions to the date of constitution of the fifth session of the Board and its appointment of the new session of the senior management of the Company. On the same day, Mr. Peng Yi, the vice chairman and an executive director of the Board, ceased to perform the duties of the president of the Company.

I. APPOINTMENT OF PRESIDENT OF THE COMPANY

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) is pleased to announce that, on 26 October 2022, the Board has resolved to appoint Mr. Zhao Rongzhe (“**Mr. Zhao**”) as the president of the Company, with a term commencing from the date of approval of the Board by resolution to the date of constitution of the fifth session of the Board and its appointment of the new session of the senior management of the Company. On the same day, Mr. Peng Yi, the vice chairman and an executive director of the Board, ceased to perform the duties of the president of the Company.

* *For identification purpose only*

The biographical details of Mr. Zhao are set out as follows:

Zhao Rongzhe

Zhao Rongzhe, born in 1965, is currently the Deputy Secretary of Party Committee and a Non-executive Director of the Fourth Session of the Board of the Company. He is a Standing Member of Party Committee and Chief Accountant of China Coal Group, Vice Chairman of the Council of China Coal Economy Research and a Director of Chinese Association of Chief Accountants. Mr. Zhao graduated from China University of Mining and Technology majoring in financial accounting in 1989, and obtained an MBA Degree from the Open University of Hong Kong in 2011. Mr. Zhao is a Senior Accountant. Mr. Zhao has successively served as Chief Staff Member of Finance and Labour Department of Ministry of Coal Industry, Deputy Director of Finance Division in China National Coal Mining Equipment Company Limited, the Deputy Director of Asset and Finance Department in China National Coal Industry Import and Export Group Corporation, the Director of Asset and Finance Department in China Coal Group, the General Manager of Financial Headquarters Management Department, Deputy Chief Accountant of China Coal Group and the Chairman of China Coal Finance Co., Ltd. Mr. Zhao was a Supervisor of the Third Session of the Supervisory Committee of the Company. Mr. Zhao has been engaged in the coal industry for a long time and has extensive experience in fields such as corporation reform, financial management and capital operations.

Save as disclosed above and as at the date of this announcement, Mr. Zhao does not have any relationship with any directors, supervisors, senior management, substantial shareholder(s) or controlling shareholder(s) of the Company or hold any other positions in the Company or any of its subsidiaries, or any directorships in other listed companies in the last three years.

As at the date of this announcement, Mr. Zhao does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Zhao will not receive any emolument from the Company.

Save as disclosed above and as at the date of this announcement, the Board is not aware of any other matters in relation to Mr. Zhao's proposed appointment as the president of the Company that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

II. APPOINTMENT OF VICE PRESIDENT OF THE COMPANY

The Board is also pleased to announce that, on 26 October 2022, the Board has resolved to appoint Mr. Zhang Guoxiu (“**Mr. Zhang**”) as the vice president of the Company, with a term commencing from the date of approval of the Board by resolution to the date of constitution of the fifth session of the Board and its appointment of the new session of the senior management of the Company.

The biographical details of Mr. Zhang are set out as follows:

Zhang Guoxiu

Zhang Guoxiu, born in 1966, currently serves as a member of the Party Committee, the general manager of the Coal Sales Centre and the general manager of the Coal Chemical Products Sales Centre of the Company, secretary of the Party Committee, executive director and general manager of China Coal Sales and Transportation Company Limited, secretary of the Party Committee, executive director and general manager of China Coal Chemicals (Tianjin) Company Limited, a member of the Party Committee and director of marketing management office of China Coal Group, general manager of the Sales Company of China Coal Group, vice chairman of China Coal Transportation and Distribution Association, vice director of the Professional Committee of Coal Quality Inspection of China Association for Quality Inspection. He graduated from Datong Coal Industry School majoring in finance and accounting in 1989, and obtained a master’s degree in resource development planning and design from China University of Mining and Technology in 2011. He is a senior economist. Mr. Zhang successively served as deputy general manager, deputy secretary of the Party Committee, executive director and general manager of China Coal Industry Qinhuangdao Import & Export Co., Ltd.; general manager (director) of Human Resources Management Department (Party Committee Organization Department) of China Coal Group; assistant to the president of the Company, executive director of Coal Sales Centre, executive director and deputy secretary of the Party Committee of China Coal Sales and Transportation Company Limited; general manager of the Coal Sales Centre of the Company, general manager of the Sales Company of China Coal Group, secretary of the Party Committee, executive director and general manager of China Coal Sales and Transportation Company Limited. Mr. Zhang has been engaged in the coal industry for a long time and has extensive experience in fields such as coal sales, operation management and human resources.

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

Beijing, the PRC
26 October 2022

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.

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