



# 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)**

## TERMS OF REFERENCE OF THE SAFETY, HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE OF THE BOARD OF DIRECTORS

**Article 1** Main duties of the Safety, Health and Environmental Protection Committee of the board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) include:

- (1) to supervise the implementation of the security, health and environmental plans of the Company, and to supervise the Company’s potential liabilities, changes of regulations and technological upgrading relating to security, health and environmental issues;
- (2) to make proposals to the Board concerning important issues affecting the health, security and environmental sectors of the Company;
- (3) to make inquiries about serious accidents of operation, property, staff or other facilities of the Company and the liabilities for such accidents, and to inspect and supervise handling of the accidents;
- (4) to review and monitor the Company’s ESG performance, including but not limited to reviewing the Company’s annual ESG report;
- (5) to research on the formulation and implementation of ESG policy, strategies, priority and objects and provide advice;
- (6) to research on the risk and internal control system of ESG and provide advice;
- (7) to exercise other functions and powers conferred by the Board.

**Article 2** The Safety, Health and Environmental Protection Committee shall, after deliberating on the above matters, form proposals for submission to the Board for consideration.

\* For identification purpose only