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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01898)

RESIGNATION OF A DIRECTOR

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) hereby announces that due to retirement, Mr. Du Ji’an has tendered his resignation as a non-executive director, a member of the Strategic Planning Committee and a member of the Remuneration Committee of the Board on 21 October 2021 with immediate effect.

Mr. Du Ji’an has no disagreement with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Board hereby would like to express its sincere gratitude to Mr. Du Ji’an for his valuable contributions to the Company during his tenure of office.

By Order of the Board

China Coal Energy Company Limited

Wang Shudong

Chairman of the Board, Executive Director

Beijing, the PRC
21 October 2021

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*