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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 THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the “**Meeting**”) of China Coal Energy Company Limited (the “**Company**”) will be held at 3:00 p.m. on Friday, 30 January 2026 at China Coal Building, No. 1 Huangsidajie, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”), for the purpose of considering and, if thought fit, approving the following ordinary resolution:

AS ORDINARY RESOLUTION

1. To consider and, if thought fit, approve the election of Mr. Gao Shigang as an executive director of the fifth session of the board of directors of the Company

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

Beijing, the PRC

9 January 2026

As at the date of this notice, the Company’s executive directors are Wang Shudong and Liao Huajun; non-executive director is Xu Qian; independent non-executive directors are Jing Fengru, Zhan Yanjing and James Kong Tin Wong.

* For identification purpose only

Notes:

1. ELIGIBILITY FOR ATTENDING THE MEETING

Holders of H shares of the Company whose names appear on the register of members of the Company maintained by Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong on Tuesday, 27 January 2026 shall be entitled to attend the Meeting.

To qualify for attendance and vote at the Meeting to be held on Friday, 30 January 2026, all transfers of H shares of the Company accompanied by the relevant share certificate must be lodged with Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 26 January 2026.

2. PROXY

- (1) Shareholders entitled to attend and vote at the Meeting may appoint one or more proxies in writing to attend and vote at the Meeting on his behalf. The proxy need not be a shareholder of the Company.
- (2) A proxy shall be appointed by a shareholder by a written instrument signed by the appointor or his attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under hand of its director(s) or duly authorised attorney(s). If the written instrument is signed by an attorney of the appointor, the power of attorney or other documents of authorisation of such attorney shall be notarized.
- (3) To be valid, the notarized power of attorney or other document(s) of authorisation (if any) and the form of proxy shall be delivered to (i) the registered office address of Company for holders of A shares of the Company; and (ii) Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, for holders of H shares of the Company, no less than 24 hours before the time fixed for convening the Meeting or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the Meeting if he so desires.
- (4) If a shareholder appoints more than one proxy, such proxies shall only exercise their voting rights by a poll.

3. REGISTRATION PROCEDURES FOR ATTENDING THE MEETING

A shareholder or his proxy shall produce his identification document when attending the Meeting. Where a shareholder is a legal person, the legal representative of that shareholder or the person authorised by its board of directors or other governing body shall produce a copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the Meeting.

4. CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from Tuesday, 27 January 2026 to Friday, 30 January 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attendance and vote at the Meeting to be held on Friday, 30 January 2026, all transfers of H shares of the Company accompanied by the relevant share certificate must be lodged with Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 26 January 2026.

5. METHOD OF VOTING AT THE MEETING

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), any vote of shareholders at a shareholders’ meeting must be taken by way of poll. Accordingly, the chairman of the Meeting will demand a poll in relation to the resolution to be proposed at the Meeting.

6. MISCELLANEOUS

- (1) The Meeting of the Company is expected to be held for less than half a day. Shareholders attending the Meeting shall be responsible for their own travelling and accommodation expenses.
- (2) The address of the Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, is situated at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
- (3) The registered office and the contact details of the Company are:

No. 1 Huangsidajie
Chaoyang District
Beijing, 100120
the PRC
Telephone: (+8610)82236028
Fax: (+8610)82256484

DETAILS OF RESOLUTION NO. 1

Biographical details of Mr. GAO Shigang are set out below:

Mr. Gao Shigang, born in 1978, is currently the Deputy Secretary of the Party Committee, Director and General Manager of China National Coal Group Corporation. He obtained a Master's Degree and is qualified as a Senior Engineer. Mr. Gao successively held positions of Deputy Chief Engineer and Deputy Mine Director of Yujialiang Coal Mine, Secretary of the Party Committee and Mine Director of Liuta Coal Mine, Secretary of the Party Committee and Mine Director of Daliuta Coal Mine of Shenhua Shendong Coal Group Co., Ltd., Member of the Party Committee and Deputy General Manager of China Energy Shenhua Shendong Coal Group Co., Ltd., Director, General Manager and Deputy Secretary of the Party Committee of Shenhua Xinjie Energy Co., Ltd., and Secretary of the Party Committee and Chairman of Shenhua Xinjie Energy Co., Ltd. Mr. Gao has worked in the coal industry for a long time and has extensive experience in coal mining, corporate investment and business management.

Save as disclosed above, as at the Latest Practicable Date (i.e. 6 January 2026, being the latest practicable date before the printing of this notice), Mr. Gao Shigang did not have any relationship with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company. He did not hold any other positions with the Company or any of its subsidiaries, nor did he hold any directorships in other listed companies in the past three years.

As at the Latest Practicable Date, Mr. Gao Shigang did not have any interests 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. Gao Shigang will not receive any emolument from the Company.

Upon the approval of the election of Mr. Gao Shigang at the Meeting, the term shall be from the date of approval of his appointment by the shareholders at the shareholders' meeting until the date of the constitution of the next session of the Board.

Save as disclosed above, as at the Latest Practicable Date, the Company is not aware of any other matters in relation to the appointment of Mr. Gao Shigang as an executive director of the Company that need to be brought to the attention of the shareholders and creditors of the Company or any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.