

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 ANNUAL GENERAL MEETING  
CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of the annual general meeting (the “**Notice**”) of China Coal Energy Company Limited (the “**Company**”) dated 29 April 2019 in relation to, among other things, the annual general meeting of the Company to be held on 28 June 2019 (the “**AGM**”).

Regarding the last date and time to lodge all transfers of H shares of the Company accompanied by the relevant share certificate in order to qualify for the entitlement of shareholders of the Company to attend and vote at the AGM, the board of directors of the Company (the “**Board**”) wishes to clarify that the existing first paragraph of note 5 “CLOSURE OF REGISTER OF MEMBERS” on page 6 of the Notice shall be amended as follows:

“The Register of Members will be closed from Wednesday, 29 May 2019 to Friday, 28 June 2019 (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 AGM to be held on Friday, 28 June 2019, 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 **Tuesday, 28 May 2019.**”

The Board confirms that the above clarification does not affect the other information contained in the Notice, and save as disclosed above, all information in the Notice remains unchanged.

By Order of the Board

**China Coal Energy Company Limited**

**Li Yanjiang**

*Chairman of the Board, Executive Director*

Beijing, the PRC

13 May 2019

*As at the date of this announcement, the executive directors of the Company are Li Yanjiang, Peng Yi and Niu Jianhua; the non-executive directors of the Company are Du Ji'an, Zhao Rongzhe and Xu Qian; and the independent non-executive directors of the Company are Zhang Ke, Zhang Chengjie, and Leung Chong Shun.*

*\* For identification purpose only*