

*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 limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 01898)**

**ANNOUNCEMENT**  
**POLL RESULTS OF THE AGM FOR THE YEAR 2021**  
**HELD ON WEDNESDAY, 15 JUNE 2022**

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) is pleased to announce that the annual general meeting for the year 2021 (the “**AGM**”) was held at 3:00 p.m. on Wednesday, 15 June 2022 and all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

Reference is made to the notice of the AGM dated 27 April 2022 (the “**Notice**”). Unless otherwise indicated, the capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

**1. RESULTS OF THE AGM**

The Board is pleased to announce that the AGM was held at 3:00 p.m. on Wednesday, 15 June 2022 at China Coal Building, No. 1 Huangsidajie, Chaoyang District, Beijing, the PRC. All the resolutions proposed at the AGM were duly passed. The Shareholders holding in aggregate 10,407,085,924 shares (representing approximately 78.4927 % of the total issued shares of the Company), were present in person or by proxy at the AGM, and the holding of the AGM therefore was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Zhao Rongzhe, the non-executive director of the Board chaired the AGM. All other directors of the Company attended the AGM except Mr. Wang Shudong, the chairman and executive director, Mr. Peng Yi, the vice chairman and executive director, Mr. Zhang Ke, the independent non-executive director and Mr. Leung Chong Shun, the independent non-executive director, who did not attend the AGM due to other business arrangements and pandemic.

As at the date of the AGM, a total of 13,258,663,400 shares of the Company were in

issue. There were no shares the holder of which is required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No parties have stated their intention in the Notice to vote against the resolutions proposed at the AGM or to abstain from voting

All the resolutions at the AGM were put to vote by way of poll. The voting results in respect of the resolutions at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Total Number of Votes (Percentage of Total Number of Votes)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and, if thought fit, to approve the report of the board of directors of the Company for the year ended 31 December 2021.	10,357,799,676 99.5264%	21,931,729 0.2107%	27,354,519 0.2629%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and, if thought fit, to approve the report of the supervisory committee of the Company for the year ended 31 December 2021.	10,357,799,676 99.5264%	21,931,729 0.2107%	27,354,519 0.2629%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	To consider and, if thought fit, to approve the audited financial statements of the Company for the year ended 31 December 2021.	10,345,542,305 99.4086%	34,189,100 0.3285%	27,354,519 0.2629%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and, if thought fit, to approve the profit distribution proposal of the Company for the year ended 31 December 2021, and to authorize the board of directors of the Company to implement the aforesaid distribution.	10,407,084,924 99.9999%	1,000 0.0001%	0 0.0000%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
<b>SPECIAL RESOLUTION</b>		<b>Total Number of Votes (Percentage of Total Number of Votes)</b>		

		<b>For</b>	<b>Against</b>	<b>Abstain</b>
5.	To consider and, if thought fit, to approve the board of directors of the Company be and is hereby authorized generally and unconditionally to issue Debt Financing Instruments in the aggregate amount of not more than RMB40 billion on an one-off or multi-tranche basis and the board of directors (which be and is hereby agreed to further authorize the management of the Company) be and is hereby authorized, with full power and authority, to deal with the matters in connection with the issuances of the Debt Financing Instruments in accordance with the specific needs of the Company and other capital market conditions in the valid period of the resolutions.	10,407,083,924 99.9999%	2,000 0.0001%	0 0.0000%
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
<b>ORDINARY RESOLUTIONS</b>		<b>Total Number of Votes (Percentage of Total Number of Votes)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
6.	To consider and, if thought fit, to approve the capital expenditure budget of the Company for the year ending 31 December 2022.	10,407,084,924 99.9999%	1,000 0.0001%	0 0.0000%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.	To consider and, if thought fit, to approve the appointment of the Company's domestic and international auditors for the financial year of 2022 and their remuneration.	10,402,902,324 99.9598%	4,183,600 0.0402%	0 0.0000%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.	To consider and, if thought fit, to approve the emoluments of	10,407,083,924	2,000	0

	the directors of the board of directors and the supervisors of the supervisory committee of the Company for the year of 2022.	99.9999%	0.0001%	0.0000%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

The representative of the Shareholders, representative of the Supervisors and the PRC legal advisor of the Company, and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineers in respect of the voting at the AGM.

## 2. PAYMENT OF THE FINAL DIVIDEND

Declaration and payment of a final dividend of RMB0.301 per share (tax inclusive) in an aggregate amount of approximately RMB3,984,572,400 for the year ended 31 December 2021 was approved at the AGM. The dividend of H shares will be paid to the holders of H Shares whose names appear on the register of members of the Company on Monday, 27 June 2022 (the “**Record Date**”). The register of members of the Company will be closed from Tuesday, 21 June 2022 to Monday, 27 June 2022 (both days inclusive), during which period no transfer of H Shares of the Company will be registered.

According to the Articles of Association, dividend will be denominated and declared in Renminbi. Dividend on A shares will be paid in Renminbi and dividend on H shares will be paid in Hong Kong dollars. The amount of dividend payable in Hong Kong dollars is calculated based on the average exchange rate of Hong Kong dollars to Renminbi as announced by the People’s Bank of China in the five business days prior to 15 June 2022 (such date not inclusive) , being the date of dividend declaration (HK\$1.00 equivalent to RMB0.85393).

If the domicile of an individual H Shareholder is inconsistent with his/her registered address, such individual H Shareholder shall provide relevant supporting documents in person to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Monday, 20 June 2022. Upon examination of the supporting documents by the relevant tax authorities, the Company will follow the guidance given by the tax authorities to implement relevant tax withholding and payment provisions and arrangements. Alternatively, individual H Shareholders may either personally or appoint a representative to attend to the procedures in accordance with the requirements under relevant laws and regulations and notices if they fail to provide the relevant supporting documents to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, within the time period stated above.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the

receiving agent of H shares in Hong Kong (the “**Receiving Agent**”) and will pay to such Receiving Agent final dividend declared for payment to holders of H shares. Final dividend will be paid by the Receiving Agent and relevant cheques will be despatched on Friday, 5 August 2022 to holders of H shares entitled to receive such dividend by ordinary post at their own risk.

The Company will withhold and pay relevant income taxes strictly in accordance with the relevant laws, regulations and requirements of the relevant regulatory departments and strictly based on the Company’s register of members of H shares on the Record Date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the shareholders or any disputes over the mechanism of withholding payment of relevant income taxes. Details of relevant income tax withholding and payment arrangement are set out in the 2021 annual report of the Company, and investors shall carefully read such arrangement in the 2021 annual report of the Company.

Investors’ attention should be drawn to the announcement regarding the detailed arrangement of the distribution of dividend for A shares of the Company to be published in due course.

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

Beijing, the PRC  
15 June 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.*

*\* For identification purpose only*