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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 2023 first extraordinary general meeting (the “**Meeting**”) of China Coal Energy Company Limited (the “**Company**”) will be held at 3:00 p.m. on Tuesday, 28 March 2023 at China Coal Building, No. 1 Huangsidajie, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”), for the purpose of passing the following ordinary resolutions:

AS ORDINARY RESOLUTIONS (BY CUMULATIVE VOTING METHOD)

- 1.00 To consider and, if thought fit, approve the election of executive directors and non-executive directors of the fifth session of the board of directors of the Company:
 - 1.01 To approve the election of Mr. Wang Shudong as an executive director of the Company
 - 1.02 To approve the election of Mr. Peng Yi as an executive director of the Company
 - 1.03 To approve the election of Mr. Liao Huajun as an executive director of the Company
 - 1.04 To approve the election of Mr. Zhao Rongzhe as an executive director of the Company
 - 1.05 To approve the election of Mr. Xu Qian as a non-executive director of the Company

* For identification purpose only

2.00 To consider and, if thought fit, approve the election of independent non-executive directors of the fifth session of the board of directors of the Company:

2.01 To approve the election of Mr. Zhang Chengjie as an independent non-executive director of the Company

2.02 To approve the election of Mr. Jing Fengru as an independent non-executive director of the Company

2.03 To approve the election of Ms. Hung Lo Shan Lusan as an independent non-executive director of the Company

3.00 To consider and, if thought fit, approve the election of shareholder representative supervisors of the fifth session of the supervisory committee of the Company:

3.01 To approve the election of Mr. Wang Wenzhang as a shareholder representative supervisor of the Company

3.02 To approve the election of Ms. Zhang Qiaoqiao as a shareholder representative supervisor of the Company

For details of the above Ordinary Resolutions No. 1.00, No. 2.00 and No. 3.00, please refer to the Appendix to this notice.

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

Beijing, the PRC
3 March 2023

As at the date of this notice, the executive director of the Company are Wang Shudong and Peng Yi; the non-executive directors are Zhao Rongzhe and Xu Qian; and the independent non-executive directors are Zhang Ke, Zhang Chengjie and Leung Chong Shun.

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 Wednesday, 22 March 2023 shall be entitled to attend the Meeting.

To qualify for attendance and vote at the Meeting to be held on Tuesday, 28 March 2023, 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, 21 March 2023.

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 notarised.
- (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 Wednesday, 22 March 2023 to Tuesday, 28 March 2023 (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 Tuesday, 28 March 2023, 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, 21 March 2023.

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, any vote of shareholders at a general meeting must be taken by way of poll. Accordingly, the chairman of the Meeting will demand a poll in relation to the resolutions to be proposed at the Meeting.

6. CUMULATIVE VOTING METHOD

Cumulative voting method is adopted for voting on ordinary resolutions at the Meeting in relation to the election of director(s) and shareholder representative supervisor(s) (namely Ordinary Resolutions No. 1.00, No. 2.00 and No. 3.00 above). Pursuant to the cumulative voting method, each of the shares held by each shareholder shall carry the same number of votes corresponding to the number of candidates to be appointed under the same resolution, which means the total number of the votes each shareholder is entitled to cast in respect of each resolution equals to the number of shares held by the shareholder multiplied by the number of candidates to be appointed under such resolution. Each shareholder may cast all his votes for one candidate, or split his votes for several candidates. Where the total number of votes cast by a shareholder is in excess of the number of votes carried by the total number of shares held by him, the votes cast by such shareholder on such resolution shall be invalid; where the total number of votes cast by a shareholder is less than the number of votes carried by the total number of shares held by such shareholder, the votes cast by the shareholder shall be valid, but the voting rights attached to the shortfall between the votes actually cast and the votes which the shareholder is entitled to cast shall be deemed to have been waived by the shareholder and excluded from the number of actual valid votes. The resolution is passed when the votes obtained exceed half of the number of shares (on the basis of non-cumulative number of shares) held by the shareholders (including their proxies) attending this general meeting.

7. 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) 8223 6028
Fax: (+8610) 8225 6484

(1) DETAILS OF ORDINARY RESOLUTION NO. 1.00

Biographical details of candidates for the executive directors and non-executive directors of the fifth session of the board of directors are set out below:

1. Candidates for Executive Directors

Wang Shudong, born in 1964, is the Secretary of the Party Committee, an executive director and the Chairman of the fourth session of the Board of the Company. He is currently the Secretary of the Party Committee and Chairman of China National Coal Group Corporation (“**China Coal Group**”), a representative of the 20th session of the National People’s Congress, Vice Chairman of China Coal Industry Association and the Vice Chairman of China Electricity Council. He graduated from the Department of Power Engineering of North China Electric Power University majoring in power plant thermal energy and power engineering and obtained a bachelor’s degree in engineering in July 1986. In June 1996, Mr. Wang obtained a master’s degree from the Department of Power Engineering of North China Electric Power University majoring in power plant thermal energy and power engineering. Mr. Wang is qualified as a Senior Engineer and entitled to the special government allowance granted by the State Council. Mr. Wang has successively served as the member of the Party Committee, Deputy General Manager and Chief Engineer of China Power Investment Corporation (CPI) Northeast China Branch, the Deputy General Manager of CPI Huolinhe Coal Power Co., Ltd., the Chairman and Secretary of the Party Committee of CPI Huolinhe Coal-Power Group Co., Ltd., the Chairman and Secretary of the Party Committee of CPI Mengdong Energy Group Co., Ltd., the Director of the General Office of China Power Investment Corporation Limited, the Assistant to General Manager and Director of the General Office of China Power Investment Corporation Limited, the Assistant to General Manager of State Power Investment Corporation Limited, the member of Party Committee and Deputy General Manager of State Power Investment Corporation Limited. Mr. Wang has long been engaged in the coal and power industry, and has extensive experience in corporate strategic planning, operation and management, etc.

Peng Yi, born in 1962, is the Deputy Secretary of Party Committee, an executive director and the Vice Chairman of the fourth session of the Board of the Company. He is currently the Deputy Secretary of Party Committee, the General Manager and a Director of China Coal Group. Mr. Peng graduated in July 1984 from Wuhan Construction Material Industry Institute (currently known as Wuhan University of Technology) with a Bachelor’s Degree in water supply and drainage project, obtained a Master’s Degree in Business Administration (MBA) from Wuhan University in June 1999 and obtained a Doctoral Degree in economics from Wuhan University of Technology in 2011. Mr. Peng is also a Senior Accountant, a Senior Engineer and a Coal Industry Senior Professional Manager, and is entitled to special government allowance granted by the State Council. Mr. Peng has successively served as the Head of the Design Department of Central-South Architectural Design Institute, the Deputy Principal of Shenzhen Branch of Central-South Architectural Design Institute, the Head of the Finance Department of Central-South Architectural Design Institute, the Executive Director of Wuhan High-Tech Venture Development Co., Ltd., the Assistant to General Manager and Deputy Chief Economist of Wuhan Kaidi Electric Power Company Limited, the Deputy General Manager, Chief Economist and Finance Manager of Wuhan Kaidi Electric Power

Company Limited, Chairman of the board of directors of Wuhan Kaidi Lantian Technology Company Limited, the Vice General Manager of China Coal Group, the Executive Director, Executive Vice President of the First Session of the Board and Chief Financial Officer of the Company, an Standing Member of Party Committee and the Chief Accountant of China Coal Group, Vice Chairman and Non-executive Director of the Second Session of the Board of the Company, and Vice Chairman and Non-executive Director of the Third Session of the Board of the Company. Mr. Peng has extensive experience in corporate management, capital operation and financial management.

Liao Huajun, born in 1969, is the Deputy Secretary of Party Committee of the Company and is currently the Deputy Secretary of Party Committee and a director of China Coal Group. Mr. Liao graduated from Beijing Agricultural Engineering University majoring in applied electronics technology in July 1992 with a bachelor's degree in engineering and obtained a master's degree in economics majoring in statistics from Renmin University of China in June 2005. Mr. Liao has successively served as a Deputy-officer Staff Member of the Conditions and Appraisal Division and a Deputy-officer Staff Member of the General Division of the Department of Professional and Technical Personnel Titles of the Ministry of Personnel, a Deputy-officer Staff Member and Officer Staff Member of the fourth division of Enterprise Department of the Enterprise Leaders Administrative Bureau (Department of Personnel) of the Ministry of Personnel, a Officer-level Cadre Member of the State-owned Enterprises Working Committee Organization Department, a Officer-level Cadre Member and Officer Staff Member of the Second Bureau for the Administration of Corporate Executives of SASAC, the deputy director and researcher of the first division, director of the general division, director of the third division, deputy director general, deputy director general and first-level inspector of the Second Bureau for the Administration of Corporate Executives of SASAC. Mr. Liao worked in government authorities for a long time and has extensive experience in understanding macro policy and organization and human resources management.

Zhao Rongzhe, born in 1965, is the Deputy Secretary of Party Committee, non-executive director of the fourth session of the Board and the President of the Company. He is currently a Standing Member of Party Committee and Chief Accountant of China Coal Group, the Vice Chairman of the Council of China Coal Economy Research and a Director of Chinese Association of Chief Accountants. Mr. Zhao graduated from China University of Mining and Technology majoring in financial accounting with a bachelor's degree in economics in June 1989, and obtained an MBA Degree from the Open University of Hong Kong in June 2011. Mr. Zhao is a Senior Accountant. Mr. Zhao has successively served as Chief Staff Member of Finance and Labour Department of Ministry of Coal Industry, Deputy Director of Finance Division in China National Coal Mining Equipment Company Limited, the Deputy Director of Asset and Finance Department in China National Coal Industry Import and Export Group Corporation, the Director of Asset and Finance Department in China Coal Group, the General Manager of Financial Headquarters Management Department, the Deputy Chief Accountant of China Coal Group, the Chairman of China Coal Finance Co., Ltd.. Mr. Zhao has served as a Supervisor of the Third Session of the Supervisory Committee of the Company. Mr. Zhao has been engaged in the coal industry for a long time and has extensive experience in corporate financial management, capital operations and corporate reform.

2. Candidate for Non-executive Director

Xu Qian, born in 1980, is a non-executive director of the fourth session of the Board of the Company. He is currently an Assistant to the General Manager and Chief Investment Officer of Funde Sino Life Insurance Co., Ltd., and an Assistant to the General Manager of Fude Insurance Holdings Co., Ltd. Mr. Xu obtained a Bachelor's Degree from Jiangxi University of Finance and Economics majoring in international taxation in July 2001, a Master's Degree from the University of Birmingham in the United Kingdom majoring in international currency and banking in December 2003 and a Doctoral Degree from Cambridge University in the United Kingdom majoring in land economy in September 2011. Mr. Xu has successively served as a staff member of the retail business division of Bank of China, Jiangxi Branch, the Deputy Officer of the Monetary and Credit Management Department of the People's Bank of China, Shenzhen Central Branch, and the Researcher of the Research Department, the Head of the International Business Department, the General Manager of the Equity Investment Department, and the Assistant to the General Manager of the Life Insurance Asset Management Company. Mr. Xu has also served as the General Manager of the Investment Department III of Asset Management Centre and the General Manager of Asset Management Centre of Funde Sino Life Insurance Co., Ltd. Mr. Xu has profound knowledge in the research on China and overseas businesses and central banking systems, formulation and impact of monetary policies, land economy, the energy industry, macroeconomic cycle and employment issues. Mr. Xu has long been engaged in domestic and overseas investment and operation of finance and industry, and has extensive management experience in the energy and chemical industries.

Save as disclosed above, as at the Latest Practicable Date (i.e. 2 March 2023, being the latest practicable date before the printing of this notice), none of the above candidates for executive directors and non-executive directors held any directorship in other listed companies in the past three years, or has any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, none of the above candidates for executive directors and non-executive directors has any interest 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) (the "SFO").

Subject to the approval of the election of relevant candidates for executive directors and non-executive directors at the Meeting, each of them will enter into a service contract with the Company for a term ending upon the expiry of the fifth session of the board, and the term of each session of the board is three years. The remuneration of each of the candidates for executive directors and non-executive directors is not fixed in the service contract and will be determined by the Shareholders at the annual general meeting of the Company pursuant to the Articles of Association, with reference to recommendations of the Remuneration Committee of the Board in accordance with its terms of reference, taking into account, among other matters, their duties and responsibilities.

Save as disclosed above, as at the Latest Practicable Date, the Company is not aware of any other matters in relation to the above election of executive directors and non-executive directors of the fifth session of the Board that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

(2) DETAILS OF ORDINARY RESOLUTION NO. 2.00

In respect of the proposed nomination of candidates for independent non-executive directors of the fifth session of the Board, the Nomination Committee of the Board and the Board have complied with the qualification and election procedures for directors as stipulated in the articles of association of the Company. When making recommendations to the Board on the candidates for independent non-executive directors of the fifth session of the Board, the Nomination Committee has fully considered factors such as past performance, independence, age, gender, cultural background, educational background, professional qualifications, experience, skills and knowledge etc. of each candidate to measure the potential contributions of such candidates to the Company, so as to achieve the purpose of forming the best composition of the Board in line with the business characteristics of the Company and improving the efficiency and performance of the Board.

Mr. Zhang Chengjie, Mr. Jing Fengru and Ms. Hung Lo Shan Lusan have extensive experience in different fields, including energy industry, investment management, corporate governance and accounting. In addition, their respective educational background, academic practice and professional experience enable them to bring valuable view and perspectives and contribute to the diversity of the Board. None of the above candidates for independent non-executive directors is a director of seven or more listed companies, and can devote sufficient time to perform the duties of independent non-executive directors of the Company. Each of the above candidates for independent non-executive directors has provided a confirmation of independence to the Company pursuant to Rule 3.13 of the Hong Kong Listing Rules. The Board is of the view that all of them meet the independence requirements set out in Rule 3.13 of the Listing Rules.

Biographical details of candidates for the independent non-executive directors of the fifth session of the Board are set out below:

Zhang Chengjie, born in 1953, is an independent non-executive director of the fourth session of the Board of the Company and an External Director of State Grid Corporation of China. Mr. Zhang graduated from North China Electric Power University majoring in power system relay protection and automation. Mr. Zhang has successively served as the Deputy Secretary of Party Committee of North China Electric Power Institute, the Vice Principal of North China Electric Power University, the Secretary (director general level) of Party Committee of North China Electric Power University (Baoding), the Deputy Secretary of Party Committee and Secretary of Discipline Inspection Committee of North China Electric Power University, the Deputy Director and Party Branch Secretary of Human Resources Department

of State Grid Corporation of China, the Director of Human Resources Department, Assistant to the General Manager and Director of Human Resources Department of China Guodian Corporation, the Vice General Manager and Party Leadership Group member of China Guodian Corporation, an Independent Non-executive Director of the Third Session of the Board of the Company as well as an External Director of China National Offshore Oil Corporation. Mr. Zhang is familiar with the operation of the power industry, and develops adequate understanding on the developing trends in such industry. He has rich experience in human resources and corporate management.

Jing Fengru, born in 1961, graduated from Northeast Heavy Machinery Institute majoring in smelting equipment and technology with a bachelor's degree in engineering in August 1983, obtained a master's degree in engineering in mechanical engineering from Yanshan University in July 2002, and obtained a doctoral degree in engineering in mechanical design and theory from Yanshan University in October 2008. He is a senior engineer. Mr. Jing has successively served as the Deputy Head and Head of the Third Steelmaking Plant of Angang, the Head of Equipment Department of Angang, the Deputy Manager and the Head of Equipment department of Angang New Steel Group Limited, the director of Angang Equipment Overhaul Association Centre, the Head of Project Management Department of Angang, the Assistant to the General Manager of Anshan Iron and Steel Group Company Limited, a Standing Committee Member of the Party Committee and the Deputy General Manager of Anshan Iron and Steel Group Company Limited, a Standing Committee Member of the Party Committee of Anshan Iron and Steel Group Company Limited, the Deputy General Manager of Angang Steel Company Limited, the Assistant to the General Manager and the Head of Strategic Planning Department of Angang Group Limited, and a Standing Committee Member of the Party Committee and the Deputy General Manager of Ansteel Group Limited. Mr. Jing has worked in the metallurgical industry for a long time and has extensive experience in metallurgy, mine strategic planning and investment management.

Hung Lo Shan Lusan, born in 1966, is a Director of Higura Consulting Limited, and an Independent Non-executive Director, the Chairperson of the Audit Committee and a Member of the Remuneration Committee of LH Group Limited. Ms. Hung is the Special Representative of Hong Kong and a Member of the Executive Committee of the 14th session of Beijing Women's Federation, a Director and the Deputy Officer of the Economics Committee of Shandong Overseas Friendship Association, a Standing Member of Shandong Committee of the 13th session of CPPCC, a Member of the Business Facilitation Advisory Committee and a Member of the Audit Sub-Committee of the Housing Authority Committee of Hong Kong Special Administrative Region, a Member of the School Council of the School Authority of The H.K.C.W.C. Hioe Tjo Yeong Primary School, a Member of the Audit Committee of Hong Kong Breast Cancer Foundation, a Member of the Owner's Corporation of Greenville Gardens, Shiu Fai Terrace, the Deputy Chief Secretary of All-China Women's Federation Hong Kong Delegates Association Limited, the Chief Secretary of the Federation of HK Shandong Community Organizations, the Deputy Chief Secretary and Voluntary Treasurer of the Association of the Hong Kong Members of Shandong's Chinese People's Political Consultative Conference Committees, a Member of the 8th session of the Academic Committee of the Chinese Tax Institute, the Vice Chairman of Hong Kong Business

Accountants Association and a Director of The Taxation Institute of Hong Kong. Ms. Hung graduated from the University of New South Wales in Australia majoring in commerce (accounting) with a bachelor's degree, and is a Chartered Accountant in Australia and New Zealand, and a Certified Accountant and a Certified Tax Adviser in Hong Kong. Ms. Hung served as an accountant at Weston, Woodley & Robertson in Australia, the Deputy Manager of Tax Department at Ernst & Young in Hong Kong, a Partner of Tax Department at Grant Thornton, and the Tax Director at Pacific Jade Tax Consultancy Limited. Ms. Hung has worked in the tax industry for a long time and has extensive experience in taxation and accounting.

Save as disclosed above, as at the Latest Practicable Date, none of the above candidates for independent non-executive directors held any directorship in other listed companies in the past three years, or has any relationship with any directors, senior management, substantial or controlling Shareholders of the Company.

As at the Latest Practicable Date, none of the above candidates for independent non-executive directors has any interest in the shares of the Company within the meaning of Part XV of the SFO.

Subject to the approval of the election of relevant candidates for independent non-executive directors at the Meeting, each of them will enter into a service contract with the Company for a term ending upon the expiry of the term of the fifth session of the Board, and the term of each session of the Board is three years. The remuneration of each of the candidates for independent non-executive directors is not fixed in the service contract and will be determined by the Shareholders at the annual general meeting of the Company pursuant to the Articles of Association, with reference to recommendations of the Remuneration Committee of the Board in accordance with its terms of reference, taking into account, among other matters, their duties and responsibilities.

Save as disclosed above, as at the Latest Practicable Date, the Company is not aware of any other matters in relation to the above election of independent non-executive directors of the fifth session of the Board that need to be brought to the attention of the Shareholders or any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

(3) Details of Ordinary Resolution No. 3.00

Biographical details of candidates for the shareholder representative supervisors of the fifth session of the Supervisory Committee are set out below:

Wang Wenzhang, born in 1964, is a supervisor (convener) of the fourth session of the Supervisory Committee of the Company. He currently serves as the General Manager of the Audit Department of China Coal Group, the Manager of the Audit Department of the Company, the Deputy Director Member of the China Accounting Standards Advisory Committee of the Ministry of Finance of the PRC, an External Instructor for MBA of the University of International Business and Economics, Guest Instructor of the School of Accountancy of

Central University of Finance and Economics, an External Instructor of the School of Accounting of Capital University of Economics and Business, a Specialist in credit (financial management) of China Association of Construction Enterprise Management, a Director of China Internal Audit Association, a member of the Senior Accountant Specialized Technique Qualification Evaluation Committee of Government Offices Administration, the Chairman of Supervisory Committee of China Coal Finance Company Limited, the Chairman of Supervisory Committee of Huajin Coking Coal Company Limited, the Chairman of Supervisory Committee of China Coal Assets Management Group Co., Ltd. and the Chairman of Supervisory Committee of Shanghai Datun Energy Resources Company Limited. Mr. Wang graduated from Anhui University of Finance and Economics with a Bachelor's Degree in Economics in 1995, and obtained a Postgraduate Diploma in Economics in Party School of the Central Committee of C.P.C in 2013. Mr. Wang is a Senior Accountant and National Accounting Leader. He was awarded as the National Advanced Accounting Work Individual, and is entitled to special government allowance granted by the State Council. He was also CFO for the Year 2014 in China, National Advanced Individual of Accounting Work for 2015 and China International Financial Excellence Talent for 2015. Mr. Wang served as the Deputy Director of Finance Department, Director of Finance and Audit Department, and Manager of Finance Department in China Coal Construction Group Corporation, the Deputy Director of Asset Finance Department of China Coal Group, and Vice General Manager of Finance Management Department of China Coal Group, a Supervisor of China United Coalbed Methane Corporation Ltd., Chief Accountant of China National Cotton Reserves Corporation, Chairman of the Board of CNCRC Guangzhou Company (to be established), Chief Accountant of China Coal Construction Group Corporation and Supervisor of the Third Session of the Supervisory Committee of the Company. Mr. Wang is familiar with corporate management, finance, accounting, auditing, etc. and has rich accounting and audit practice experience.

Zhang Qiaoqiao, born in 1972, is a supervisor of the fourth session of the Supervisory Committee of the Company. She is currently the General Manager of the Legal Affairs and Compliance Department of China Coal Group and the General Manager of the Legal Affairs and Compliance Department of the Company. Ms. Zhang graduated from the Capital University of Economics and Business majoring in economic laws and obtained a bachelor's degree in law in July 1995. In November 2003, Ms. Zhang obtained a Master's Degree in international commercial law from the University of Nottingham in England, and qualified as a Senior Economist. Ms. Zhang has served as the Chief in the Contract Division in the Legal Affairs Department of China Coal Group, the Deputy Office Chief in the Legal Affairs Department of China Coal Group, the Office Chief in the Legal Affairs Department of China Coal Group, the General Manager in the Legal Affairs Department of China Coal Group and the Manager in the Legal Affairs Department of the Company. Ms. Zhang has engaged in corporate legal affairs for an extensive period, and possesses rich experience in domestic and foreign corporate trading and other legal consultation works.

Save as disclosed above, as at the Latest Practicable Date, none of the above candidates for shareholder representative supervisors held any directorship in other listed companies in the past three years, or has any relationship with any directors, senior management, substantial or controlling Shareholders of the Company.

As at the Latest Practicable Date, none of the above candidates for shareholder representative supervisors has any interest in the shares of the Company within the meaning of Part XV of the SFO.

Subject to the approval of the election of relevant candidates for shareholder representative supervisors at the Meeting, each of them will enter into a service contract with the Company for a term ending upon the expiry of the term of the fifth session of the Supervisory Committee, and the term of each session of the Supervisory Committee is three years. The remuneration of each of the candidates for shareholder representative supervisors is not fixed in the service contract and will be determined by the Shareholders at the annual general meeting of the Company pursuant to the Articles of Association, with reference to recommendations provided by the Remuneration Committee of the Board and taking into account, among other matters, their duties and responsibilities.

Save as disclosed above, as at the Latest Practicable Date, the Company is not aware of any other matters in relation to the election of shareholder representative supervisors of the fifth session of the Supervisory Committee that need to be brought to the attention of the Shareholders or any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.