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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 BOARD MEETING**

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 March 2023, for the purpose of, among other matters, (i) considering and approving the annual results of the Group (comprising the Company and its subsidiaries) for the twelve months ended 31 December 2022; and (ii) considering the recommendation of a final dividend (if any).

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

Beijing, the PRC

2 March 2023

*As at the date of this notice, the executive directors of the Company are Wang Shudong and Peng Yi; the non-executive directors of the Company are 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*