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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)

**POLL RESULTS OF THE 2023 FIRST EGM HELD
ON TUESDAY, 28 MARCH 2023**

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) is pleased to announce that the 2023 first extraordinary general meeting (the “**EGM**”) was held at 3:00 p.m. on Tuesday, 28 March 2023 and all resolutions proposed at the EGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the notice of the EGM dated 3 March 2023 (the “**Notice**”). Unless otherwise indicated, the capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The Board is pleased to announce that the EGM was 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**”). All resolutions proposed at the EGM were duly passed.

Shareholders attended the EGM in person or by proxy held a total of 10,400,107,097 shares, representing approximately 78.4401% of the total number of issued shares of the Company, and therefore, the EGM was convened in compliance with the provisions of the Company Law of the PRC and the Articles of Association of the Company. Mr. Peng Yi, the vice chairman of the Board and executive director, chaired the EGM. Mr. Wang Shudong, the chairman of the Board and executive director, and Mr. Zhang Chengjie, an independent non-executive director were not able to attend the EGM due to work arrangement, and all other directors of the Company attended the EGM.

As at the date of the EGM, the Company had a total of 13,258,663,400 shares in issue, holders of which were entitled to attend and vote at the EGM. There were no shares entitling their holders to attend the EGM and abstain from voting in favour of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. No parties have stated their intention in the Notice to vote against the proposed resolutions or to abstain from voting at the EGM.

All resolutions proposed at the EGM were voted on by poll. The poll results of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS (BY CUMULATIVE VOTING METHOD)		Number of Votes (Percentage of the Number of Shares Held by the Shareholders Attended the Meeting)
1.00	To consider and, if thought fit, approve the election of executive and non-executive directors of the fifth session of the board of directors of the Company:	
	1.01 To elect Mr. Wang Shudong as an executive director of the Company	10,326,203,660 (99.2894%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	
	1.02 To elect Mr. Peng Yi as an executive director of the Company	10,372,663,712 (99.7361%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	
	1.03 To elect Mr. Liao Huajun as an executive director of the Company	10,378,773,990 (99.7949%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	
	1.04 To elect Mr. Zhao Rongzhe as an executive director of the Company	10,151,842,039 (97.6129%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	
	1.05 To elect Mr. Xu Qian as a non-executive director of the Company	10,230,479,788 (98.3690%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	
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 elect Mr. Zhang Chengjie as an independent non-executive director of the Company	10,266,287,794 (98.7133%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	

ORDINARY RESOLUTIONS (BY CUMULATIVE VOTING METHOD)		Number of Votes (Percentage of the Number of Shares Held by the Shareholders Attended the Meeting)
	2.02 To elect Mr. Jing Fengru as an independent non-executive director of the Company	10,399,026,158 (99.9896%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	
	2.03 To elect Ms. Hung Lo Shan Lusan as an independent non-executive director of the Company	10,399,523,858 (99.9944%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	
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 elect Mr. Wang Wenzhang as a shareholder representative supervisor of the Company	10,392,747,158 (99.9292%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	
	3.02 To elect Ms. Zhang Qiaoqiao as a shareholder representative supervisor of the Company	10,317,187,460 (99.2027%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.	

The representatives of the Shareholders, representatives of the supervisors of the Company, domestic legal advisors, 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 EGM.

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

Beijing, the PRC

28 March 2023

As at the date of this announcement, the executive directors of the Company are Wang Shudong, Peng Yi, Liao Huajun and Zhao Rongzhe; the non-executive director of the Company is Xu Qian; and the independent non-executive directors of the Company are Zhang Chengjie, Jing Fengru and Hung Lo Shan Lusan.

* For identification purpose only