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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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

This supplemental notice should be read together with the notice of the annual general meeting (the “**AGM Notice**”) of China Coal Energy Company Limited (the “**Company**”) published on 7 June 2024, which contains the resolutions to be considered by Shareholders at the AGM to be held at 3:00 p.m. on Friday, 28 June 2024 at China Coal Building, No. 1 Huangsidajie, Chaoyang District, Beijing, the PRC. Unless otherwise indicated, the capitalized terms used in this notice shall have the same meanings as those defined in the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that at the AGM, which will be held as originally scheduled, the following resolutions proposed by China National Coal Group Corporation, our controlling shareholder, in addition to the resolutions set out in the AGM Notice, will be considered and, if thought fit, be passed.

AS ORDINARY RESOLUTIONS

1. To consider and, if thought fit, to approve the payment of a special dividend of RMB0.113 per share (tax inclusive) by the Company, and to authorize the board of directors of the Company to handle matters relating to the special dividend at its sole discretion.
2. To consider and, if thought fit, to approve and authorize the board of directors of the Company to formulate and implement the interim profit distribution plan of the Company for the year of 2024.

By Order of the Board

China Coal Energy Company Limited

Wang Shudong

Chairman of the Board, Executive Director

Beijing, the PRC
13 June 2024

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

* *For identification purpose only*

Note:

1. A revised form of proxy is enclosed. Whether or not you are able to attend the AGM, please complete and return the revised form of proxy in accordance with the instructions printed thereon, as soon as possible and in any event by not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the revised form of proxy will not preclude you from attending the AGM and voting in person.
2. If the supplemental resolution No.1 set out above is approved by the Shareholders at the AGM, the special dividend will be paid to the holders of H share whose names appear on the register of members for H shares of the Company on Thursday, 11 July 2024. The register of members will be closed from Monday, 8 July 2024 to Thursday, 11 July 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for receiving the special dividend, all transfer documents of the holders of H shares of the Company 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 Friday, 5 July 2024.
3. Save for the supplemental resolutions No.1 and No.2 set out above, there are no other changes in the resolutions set out in the AGM Notice. For other resolutions proposed at the AGM and other related matters, please refer to the AGM Notice.