



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)

REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR THE YEAR OF 2023 TO BE HELD ON FRIDAY, 28 JUNE 2024

I/We^(Note 1) _____

of _____

being the registered holder(s) of _____ share^(Note 2)
of RMB1.00 each in the share capital of China Coal Energy Company Limited (the "Company"), hereby appoint the **CHAIRMAN OF THE AGM**^(Note 3),

or _____

of _____

as my/our proxy to attend and act for me/us and on my behalf/our behaves at the annual general meeting for the year of 2023 (the "AGM") of the Company to be held at 3:00 p.m. on Friday, 28 June 2024 at China Coal Building, No. 1 Huangsidajie, Chaoyang District, Beijing, the People's Republic of China (the "PRC"), and any adjournment thereof, for the purpose of considering, and if thought fit, passing the resolutions as set out in the notice convening the AGM and the supplemental notice of AGM dated 13 June 2024 and at the AGM, and any adjournment thereof, to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated^(Note 4).

AS ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
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 2023.			
2.	To consider and, if thought fit, to approve the report of the supervisory committee of the Company for the year ended 31 December 2023.			
3.	To consider and, if thought fit, to approve the audited financial statements of the Company for the year ended 31 December 2023.			
4.	To consider and, if thought fit, to approve the profit distribution proposal of the Company for the year ended 31 December 2023, and to authorize the board of directors of the Company to implement the aforesaid distribution.			
5.	To consider and, if thought fit, to approve the capital expenditure budget of the Company for the year ending 31 December 2024.			
6.	To consider and, if thought fit, to approve the appointment of the Company's domestic and international auditors for the financial year of 2024 and their remuneration.			
7.	To consider and, if thought fit, to approve the emoluments of the directors of the board of directors and the supervisors of the supervisory committee of the Company for the year of 2024.			
8.	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.			
9.	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.			

Signature(s)^(Note 5): _____

Date: _____ 2024

Notes:

- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- Please insert the number of shares (including A shares and H shares) registered in your name(s) to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to relate to all shares registered in your name(s).
- If any proxy other than the chairman of the AGM is preferred, strike out the words "**THE CHAIRMAN OF THE AGM**" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** Any abstain vote shall be regarded as voting rights for the purpose of calculating the result of that resolution, while any waiver to vote shall be disregarded as voting rights for the purpose of calculating the results of resolutions. Failure to complete any of all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM and the supplemental notice of the AGM of the Company published on 13 June 2024.
- This revised form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorized attorney. If the revised form of proxy is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other document(s) of authorization must be notarized.
- In case of joint holders of any share, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, the revised form of proxy together with the power of attorney or other document(s) of authorization (if any) must be deposited with, (i) in the case of holders of A shares, the registered address of the Company at No. 1 Huangsidajie, Chaoyang District, Beijing, 100120, the PRC; or (ii) in the case of holders of H shares, Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, 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 a shareholder from attending and voting in person at the AGM if he so wishes.
- Shareholders or their proxies attending the AGM shall produce their identity documents.
- A shareholder who has not yet completed and returned the form of proxy for use at the AGM published on 7 June 2024 at the website of the Hong Kong Stock Exchange (www.hkex.com.hk) (the "**Old Form of Proxy**") shall complete and return this revised form of proxy if you wish to appoint proxies to attend the AGM on your behalf. In this case, the Old Form of Proxy need not be returned.
- A shareholder who has already completed and returned the Old Form of Proxy properly should note that:
 - If this revised form of proxy is not completed and returned properly, the Old Form of Proxy will be treated as a valid form of proxy returned by you if correctly completed and returned. The proxy so appointed by the shareholder of the Company will be entitled to vote at his discretion or to abstain from voting on the supplementary resolution properly put to the AGM of the Company.
 - If this revised form of proxy is completed and returned 24 hours before the time fixed for holding the AGM of the Company, this revised form of proxy will revoke and supersede the Old Form of Proxy previously returned by you. This revised form of proxy will be treated as a valid form of proxy returned by the shareholder of the Company if correctly completed and returned.
 - If this revised form of proxy is returned later than 24 hours before the time fixed for holding the AGM of the Company, this revised form of proxy will be invalid. However, it will revoke the Old Form of Proxy Form previously returned by the shareholder of the Company, and any vote that may be cast by the purported proxy (whether appointed under the Old Form of Proxy or this revised form of proxy) will not be counted in any poll which may be taken on any proposed resolution. Accordingly, shareholders of the Company are advised not to return this revised form of proxy later than 24 hours before the time fixed for holding the AGM of the Company. If such shareholders who have returned this revised form of proxy later than 24 hours before the time fixed for holding the AGM of the Company wish to vote at the AGM, you will have to attend in person and vote at the AGM yourselves.

* For identification purpose only