

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Coal Energy Company Limited
Stock code	01898
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) PROPOSED DECLARATION OF SPECIAL DIVIDEND
Announcement date	28 June 2024
Status	Update to previous announcement
Reason for the update / change	Update on default currency and amount in which the dividend will be paid, and exchange rate.
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.113 per share
Date of shareholders' approval	28 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.12385 per share
Exchange rate	RMB 1 : HKD 1.09598
Ex-dividend date	04 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2024 16:30
Book close period	From 08 July 2024 to 11 July 2024
Record date	11 July 2024
Payment date	26 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong		
<b>Information relating to withholding tax</b>			
Details of withholding tax applied to the dividend declared	Please refer to the announcement published by the Company on 12 June 2024 in relation to the proposed declaration of special dividend for further details. The Company assumes no responsibility and disclaims all liabilities whatsoever in respect of any claims arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding.		
	<b>Type of shareholders</b>	<b>Tax rate</b>	<b>Other relevant information (if any)</b>
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any shares registered in the name of the non-individual registered Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations, will be treated as being held by non-resident enterprise Shareholders and therefore same enterprise income tax shall be withheld for their dividend receivables and therefore.
Individual - non-resident i.e. registered address outside PRC	10%	If an individual H Shareholder considers that his/her individual income tax withheld by the Company does not comply with the tax rate stipulated in the tax treaties between country (ies) or region(s) in which he/she is domiciled and the PRC, he/she should, on his/her own or through agent, register with the competent tax authority of the Company for subsequent taxation handling according to requirements set out in tax treaties notice after receiving the dividends.	
Chinese Mainland individual investors or securities investment funds investing through Shanghai Hong Kong Stock Connect or Shenzhen Hong Kong Stock Connect	20%	However, for Chinese Mainland enterprise investors through Shanghai Hong Kong Stock Connect or Shenzhen Hong Kong Stock Connect, the Company will not withhold or pay enterprise income tax on their behalf in the distribution of dividends, and such shareholders should report and pay relevant tax on their own.	
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
<b>Other information</b>			
Other information	Not applicable		

**Directors of the issuer**

As at the date of this announcement, 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.