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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS; PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

#### **I. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) hereby announces that on 24 July 2024, (1) Mr. Zhang Chengjie, an independent non-executive director of the Company, tendered his resignation as an independent non-executive director, chairman of the Nomination Committee, a member of the Strategic Planning Committee and a member of the Audit and Risk Management Committee of the Board due to the expiration of his term of office; (2) Ms. Hung Lo Shan Lusan, an independent non-executive director of the Company, tendered her resignation as an independent non-executive director, the chairman of the Audit and Risk Management Committee, a member of the Strategic Planning Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Board due to work adjustment. Each of the above resignations will take effect from the date on which a new independent non-executive director is elected by the shareholders (the “**Shareholders**”) of the Company at the general meeting.

Mr. Zhang Chengjie and Ms. Hung Lo Shan Lusan have no disagreement with the Board and there are no other matters relating to their resignations that need to be brought to the attention of the Shareholders and creditors of the Company.

The Board would like to express its sincere gratitude to Mr. Zhang Chengjie and Ms. Hung Lo Shan Lusan for their valuable contributions to the Company during their tenure of office.

## II. PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board also announces that on 24 July 2024, having comprehensively considered factors such as professional structure, working experience, qualifications, and independence, the Board resolved to recommend the nomination of Ms. Zhan Yanjing and Mr. James Kong Tin Wong as the Company's candidates for independent non-executive directors of the fifth session of the Board, subject to the approval of the election by the Shareholders at the general meeting.

The biographical details of Ms. Zhan Yanjing and James Kong Tin Wong are set out below:

Zhan Yanjing, born in 1963, is the former Standing Committee Member of the Party Committee and Chief Accountant of China National Building Material Group Co., Ltd. (CNBM). In August 1983, Ms. Zhan obtained a Bachelor's Degree of Engineering from Huazhong Institute of Technology, majoring in detection technology and automated instrumentation of Automatic Control and Computer Department. In May 2005, she obtained an EMBA Degree from Guanghua School of Management of Peking University. She is a senior accountant, senior economist and engineer. Ms. Zhan has served as Chief Economist, Director and Deputy General Manager in Henan Diesel Engine Plant of China State Shipbuilding Corporation; Assistant to the General Manager and Manager of the Financial Planning Department of Beijing Foton Motor Co., Ltd.; the Standing Committee Member of the Party Committee and Chief Accountant of CSR Corporation Limited (CSR); the Standing Committee Member of the Party Committee of the CSR and the Standing Committee Member of the Party Committee of the Committee, Vice President and Chief Financial Officer of CSR; Member of the Standing Committee of the Party Committee of CRRC Corporation Limited; the Standing Committee Member of the Party Committee, Vice President and Chief Financial Officer of CRRC Corporation Limited; Member of the Standing Committee of the Party Committee and Chief Accountant of CNBM. Ms. Zhan has extensive working experience in the state-owned enterprise system, with over 20 years of experience in listed companies. She is familiar with corporate governance and possesses a wealth of expertise in corporate management and financial management.

James Kong Tin Wong, born in 1966, is the person-in-charge of China Practices Department of Philip K H Wong, Kennedy Y H Wong & Co. In July 1992, Mr. Wong obtained a Bachelor of Laws from Peking University; in July 1995, he obtained a Master of Laws from Peking University; in July 2001, he obtained a Doctor of Laws degree from Renmin University of China as well as a master's diploma in British and Hong Kong Laws from the Manchester Metropolitan University, UK. Mr. Wong has held various social positions, including Honorary Aide-de-Camp to the Chief Executive of the Hong Kong Special Administrative Region, Chairman of the Hong Kong Liquor Licensing Board, Chairman of the Property Management Services Appeal Board, a member of the Shanghai CPPCC, and a member of the All-China Youth Federation. He currently serves as Chairman of the Hong Kong Property Management Services Authority, Convener of the Citizen's Advisory Committee on Community Relations and the Community Education Committee of the Independent Commission Against Corruption, a member of the Advisory Committee on Post-service Employment of Civil Servants of the Hong Kong Special Administrative Region Government, Vice Chairman of the Association of Hong Kong Professionals, Vice Chairman of the Greater

China Legal Affairs Committee of the Law Society of Hong Kong, Vice Chairman of the Agency for Volunteer Service, Vice Chairman of the Joint Committee for the Promotion of the Constitution and Hong Kong Basic Law, Honorary Advisor of the Hong Kong Customs College and an accreditation expert for the Hong Kong Council for Accreditation of Academic and Vocational Qualifications. At the same time, he serves as an arbitrator at the South China International Arbitration Center (HK), Shenzhen Court of International Arbitration, Shanghai Arbitration Commission, Zhuhai Court of International Arbitration, Hainan International Arbitration Court and other arbitration committees. Mr. Wong has long been engaged in legal affairs and public administration, familiar with compliance and risk management, and possesses extensive legal expertise and practical experience.

Save as disclosed above, as at the date of this announcement, Ms. Zhan Yanjing and Mr. James Kong Tin Wong do not have any relationship with any of the directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, they did not hold any other positions with the Company or any of its subsidiaries, nor did they hold any directorships in other listed companies in the past three years.

As at the date of this announcement, Ms. Zhan Yanjing and Mr. James Kong Tin Wong do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Zhan Yanjing and Mr. James Kong Tin Wong have confirmed that they meet the independence criteria pursuant to Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Upon the approval of the election of Ms. Zhan Yanjing and Mr. James Kong Tin Wong at the general meeting, each of them will enter into a service contract with the Company for a term from the date of approval of their appointments by the Shareholders at the general meeting until the date of the constitution of the next session of the Board. The remuneration of Ms. Zhan Yanjing and Mr. James Kong Tin Wong is not fixed in the service contract and will be at the standard determined by the Shareholders at the annual general meeting of the Company pursuant to the Articles of Association of the Company, with reference to recommendation of the Remuneration Committee of the Board in accordance with its terms of reference, taking into account, among other matters, their duties and responsibilities.

Save as disclosed above and as at the date of this announcement, the Company is not aware of any other matters in relation to the appointments of Ms. Zhan Yanjing and Mr. James Kong Tin Wong as the independent non-executive directors of the Company that need to be brought to the attention of the Shareholders and creditors of the Company or any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

### III. GENERAL INFORMATION

The Company intends to convene the 2024 first extraordinary general meeting (“EGM”) of the Company on Friday, 23 August 2024 to consider the aforesaid proposal on the election of independent non-executive directors of the Company. A notice of the EGM containing details of the above resolutions will be provided to the Shareholders in due course.

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

Beijing, the PRC  
24 July 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*