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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)**

### **ANNOUNCEMENT POLL RESULTS OF THE 2024 FIRST EGM HELD ON FRIDAY, 23 AUGUST 2024**

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) is pleased to announce that the 2024 first extraordinary general meeting of the Company (the “**EGM**”) was held at 3:00 p.m. on Friday, 23 August 2024 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 2 August 2024 (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 Friday, 23 August 2024 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 10,319,148,229 shares, representing approximately 77.8295% 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 (the “**Articles of Association**”). Mr. Wang Shudong, the chairman of the Board and executive director, chaired the EGM. All directors of the Company attended the EGM except that independent non-executive director Mr. Zhang Chengjie did not attend the EGM due to other business arrangements.

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 the holder of which is required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) to abstain from voting on the resolutions proposed at the EGM. There were no shares entitling the holder 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 the resolutions at the EGM were put to vote by way of poll, the results of which are as follows:

<b>ORDINARY RESOLUTIONS (BY CUMULATIVE VOTING METHOD)</b>		<b>Number of Votes (Percentage of the Number of Shares Held by the Shareholders Attended the Meeting)</b>
1.00	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:	
	1.01 To approve the election of Ms. Zhan Yanjing as an independent non-executive director of the Company	10,319,934,229 (100.0076%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	
	1.02 To approve the election of Mr. James Kong Tin Wong as an independent non-executive director of the Company	10,318,362,229 (99.9924%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	

The representatives of the Shareholders, representatives of the supervisors of the Company, the PRC legal advisor of the Company, 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  
23 August 2024

*As at the date of this announcement, the executive directors of the Company are Wang Shudong, Liao Huajun and Zhao Rongzhe; the non-executive director is Xu Qian; and the independent non-executive directors are Jing Fengru, Zhan Yanjing and James Kong Tin Wong.*

\* *For identification purpose only*