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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 April 2024, for the purpose of, considering and approving, among other matters, the quarterly results of the Group (comprising the Company and its subsidiaries) for the three months ended 31 March 2024.

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

Beijing, the PRC

8 April 2024

*As at the date of this notice, the Company's executive directors 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*