

2006

- August
- The founding ceremony of China Coal Energy Company Limited (and the First General Meeting) was held in Beijing.
- China Coal Energy Company Limited was established in Beijing.
- The First Meeting for 2006 of the First Session of the Board of Directors of China Coal Energy Company Limited was convened in Beijing. The chairman of the Company was elected and the president, vice-president, chief financial officer and secretary to the Board were appointed during the meeting.
- The First Extraordinary Meeting of the First Board of Directors of China Coal Energy Company Limited was convened in Beijing. The meeting considered and approved listing application documents regarding the application for transforming the Company into a stock company by public offering (社會募集股份公司) and the issue of shares and listing overseas, and use of the proceeds from the initial public offering.
- The First Meeting of the First Session of the Supervisory Committee of China Coal Energy Company Limited was convened in Beijing.
- The First Extraordinary General Meeting for 2006 of China Coal Energy Company Limited was convened in Beijing. The meeting considered and approved various resolutions including listing documents regarding the application for transforming the Company into a stock company by public offering (社會募集股份公司) and the issue of shares and listing overseas, the addition of three independent non-executive directors and the establishment of board committees.
- September
- The State-owned Assets Supervision and Administration Commission of the State Council issued the "Reply regarding the Transformation of China Coal Energy Company Limited into an Overseas Public Subscription Company", approving China Coal Energy Company Limited to transform into a public subscription company listed overseas.
- October
- The Company convened the Syndicate's Analyst Presentation
- November
- The Second Extraordinary Meeting of the First Session of the Board of Directors of China Coal Energy Company Limited was convened in Beijing. The meeting considered and approved the resolution on the addition of two independent non-executive directors.
- The Second Extraordinary General Meeting for 2006 of China Coal Energy Company Limited was convened in Beijing. The meeting considered and approved the resolution on the addition of two independent non-executive directors.
- The Third Extraordinary General Meeting for 2006 of China Coal Energy Company Limited was convened in Beijing. The meeting considered and approved various resolutions on authorizing the Board to issue domestic shares and/or H shares.

Major Events

The Second Meeting for 2006 of the First Session of the Board of Directors of China Coal Energy Company Limited was convened in Beijing. The meeting considered and approved the resolutions proposed for the Third Extraordinary General Meeting for 2006, the resolution on the composition of the board committees and the resolution on the election of the vice-chairman.

The Third Meeting for 2006 of the First Session of the Board of Directors of China Coal Energy Company Limited was convened in Beijing. The meeting considered and approved the resolutions on the implementation principles, the issue amount and proportion in respect of the H share issue.

In accordance with the needs regarding the initial public offering of China Coal Energy Company Limited and placement with Global institutional investors, the Chairman, Mr. Jing Tianliang, led a group of staff to proceed with global roadshows in Hong Kong, Singapore, Frankfurt, London, New York, Boston and San Francisco to introduce China Coal shares to institutional investors.

December

China Coal Energy Company Limited proceeded with public offering in Hong Kong.

China Coal Energy Company Limited was successfully listed on the main board of the Hong Kong Stock Exchange (Stock Code: 1898).