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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 ON THE MAJOR PRODUCTIVE  
AND OPERATIONAL DATA OF JANUARY TO MAY 2009  
(Overseas Regulatory Announcement)**

The board of directors of China Coal Energy Company Limited (the “Company”) and all directors thereof guarantee that the information contained in this announcement does not contain any false representations, misleading statements or material omissions, and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

Benchmark item	Unit	2009		2008		Percentage change (%)	
		May	Total	May	Total	May	Total
1. Raw coal production volume	10,000 tonnes	1048	4203	860	4141	21.9	1.5
Of which: Self-produced	10,000 tonnes	980	3928	814	3841	20.4	2.3
2. Coke production volume	10,000 tonnes	36	155	42	174	-14.3	-10.9
Of which: Equity production volume	10,000 tonnes	27	109	33	137	-18.2	-20.4
3. Output value of Coal mining equipment production	RMB 10,000	52748	252951	34572	179417	52.6	41.0
4. Coal sales volume	10,000 tonnes	781	3232	830	3758	-5.9	-14.0
(1) Domestic sales	10,000 tonnes	746	3039	665	3066	12.2	-0.9
Of which: Steam coal	10,000 tonnes	733	2977	633	2958	15.8	0.6
Coking coal	10,000 tonnes	13	62	32	108	-59.4	-42.6
(2) Self-arranged export sales	10,000 tonnes	4	48	45	231	-91.1	-79.2
Of which: Steam coal	10,000 tonnes	4	48	43	224	-90.7	-78.6
Coking coal	10,000 tonnes	0	0	2	7	-100.0	-100.0
(3) Export agency sales	10,000 tonnes	13	120	120	461	-89.2	-74.0
(4) Import	10,000 tonnes	18	25	0	0		

The major productive and operational data of January to May 2009 are derived from the internal statistics of the Company and are intended to give investors an overview of the production and operation of the Company in a timely manner and may be different from the data disclosed in periodic reports of the Company.

In addition, affected by various factors, including (but not limited to) the adjustment of the macroeconomic policy of the state, changes in the domestic and overseas market conditions, bad weather and disasters, equipment maintenance and safety inspection, material differences may exist among the productive and operational data published from month to month.

The aforesaid productive and operational data do not make any express or implied forecasts or guarantees in respect of the Company's future operating conditions. Investors should note that unduly reliance on or use of the above information may cause investment risks.

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

Beijing, the PRC, 9 June 2009

*As at the date of this announcement, the executive directors of the Company are Wang An and Yang Lieke; the non-executive director of the Company is Zhang Baoshan; and the independent non-executive directors of the Company are Gao Shangquan, Zhang Ke, Peng Ru Chuan, Wu Rongkang and Li Yanmeng.*

\* *For identification purpose only*