



CHINA COAL ENERGY COMPANY LIMITED*

中國中煤能源股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 01898)

List of Directors and Their Role and Function

The members of the board of Directors (“**Board**”) of China Coal Energy Company Limited are set out below.

Name	Position
Wang An	<i>Executive Director, Chairman of the Board</i>
Li Yanjiang	<i>Non-Executive Director, Vice Chairman of the Board</i>
Li Yanmeng	<i>Non-Executive Director</i>
Peng Yi	<i>Non-Executive Director</i>
Yang Lieke	<i>Executive Director and President</i>
Zhang Jiaren	<i>Independent Non-Executive Director</i>
Zhao Pei	<i>Independent Non-Executive Director</i>
Ngai Wai Fung	<i>Independent Non-Executive Director</i>

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees

Our company has established following five committees under our Board: strategy planning committee, audit committee, nomination committee, remuneration committee and safety, health and environmental committee. The committees operate in accordance with terms of reference established by our Board.

Strategic Planning Committee

The strategic planning committee currently consists of five Directors, namely, Wang An, Li Yanmeng, Yang Lieke, Zhang Jiaren and Zhao Pei. Wang An currently serves as the chairman of our strategic planning committee.

Audit Committee

The audit committee currently consists of three Directors, namely, Peng Yi, Zhao Pei and Ngai Wai Fung.

Nomination Committee

The nomination committee currently consists of three Directors, namely Zhang Jiaren, Wang An and Zhao Pei. Zhang Jiaren currently serves as the chairman of our nomination committee.

Remuneration Committee

The remuneration committee currently consists of three Directors, namely, Ngai Wai Fung, Li Yanjiang and Zhang Jiaren. Ngai Wai Fung currently serves as the chairman of our remuneration committee.

Safety, Health and Environmental Committee

The safety, health and environment committee currently consists of three Directors, namely, Li Yanjiang, Yang Lieke, and Zhao Pei. Li Yanjiang currently serves as the chairman of our safety, health and environmental committee.