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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 at No.1, Huangsidajie, Chaoyang District, Beijing, the People's Republic of China on Friday, 20 March 2015, for the purpose of, among other matters, (i) considering and approving the annual results of the Group (comprising the Company and its subsidiaries) for the twelve months ended 31 December 2014; and (ii) considering the recommendation of a final dividend (if any).

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

Beijing, the PRC,  
5 March 2015

*As at the date of this announcement, the executive directors of the Company are Wang An and Yang Lieke; the non-executive directors of the Company are Li Yanjiang, Li Yanmeng and Peng Yi, and the independent non-executive directors of the Company are Zhang Jiaren, Zhao Pei and Ngai Wai Fung.*

*\* For identification purpose only*