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

**(Stock Code: 01898)**

## **CHANGE OF BIOGRAPHICAL INFORMATION OF DIRECTOR**

This announcement is made pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to an change of biographical information of a director of China Coal Energy Company Limited (the “**Company**”).

Reference is made to the announcement of the Company dated 26 February 2014. The Company has received a notification from Mr. Ngai Wai Fung (“**Mr. Ngai**”), an independent non-executive director of the Company that, as announced on 8 April 2015 by LDK Solar Co. Ltd. (a company incorporated in the Cayman Islands and principally engaged in the manufacturing of photovoltaic (PV) products, whose American depository shares were previously listed on the New York Stock Exchange, now are listed on the OTC Pink Limited Information, stock code: LDKYQ) (“**LDK**”), in which Mr. Ngai serves as an independent non-executive director, the Grand Court of the Cayman Islands ordered on 7 April 2015 that, effective on 21 April 2015, the joint provisional liquidators of LDK have been discharged from their duties and the winding up petition presented by LDK on 21 February 2014 has been dismissed.

LDK is not related to the Company and the Company’s subsidiaries.

Save as disclosed in this announcement, there is no other matter concerning the change of biographical information of Mr. Ngai that needs to be brought to the attention of the shareholders of the Company.

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

Beijing, the PRC, 24 April 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*