



# 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)

### REPLY SLIP FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2015 TO BE HELD ON TUESDAY, 21 JUNE 2016

To: China Coal Energy Company Limited (the "Company")

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
(as shown on the register of members) being the holder(s) of \_\_\_\_\_  
share(s)<sup>(Note 2)</sup> of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/We  
intend to attend (in person or by proxy) the annual general meeting for the year 2015 of the Company to be  
held at 2:30 p.m. on Tuesday, 21 June 2016 at China Coal Building, No. 1 Huangsidajie, Chaoyang District,  
Beijing, the People's Republic of China (the "PRC").

Date: \_\_\_\_\_ 2016                      Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares (including A shares and H shares) registered under your name(s).
3. If you are a holder of H shares, please complete and sign the reply slip and return it by hand, by mail or by fax to Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, by no later than Tuesday, 31 May 2016.
4. If you are a holder of A shares, please complete and sign the reply slip and return it by hand, by mail or by fax to the registered office of the Company.
5. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, are set out below:

Rooms 1712-1716,  
17th Floor, Hopewell Centre,  
183 Queens Road East, Wanchai,  
Hong Kong  
Telephone: (+852) 2862 8555  
Fax: (+852) 2865 0990

6. The address and the contact details of the registered office of the Company are set out below:

No. 1 Huangsidajie,  
Chaoyang District, Beijing, 100120, the PRC  
Telephone: (+8610) 8223 6028  
Fax: (+8610) 8225 6479

\* for identification purpose only