

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)

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
Li Yanjiang	Executive Director, Chairman of the Board
Peng Yi	Executive Director, Vice Chairman of the
	Board
Liu Zhiyong	Non-Executive Director
Xiang Xujia	Non-Executive Director
Zhang Ke	Independent Non-Executive Director
Zhao Pei	Independent Non-Executive Director
Ngai Wai Fung	Independent Non-Executive Director

There are 5 Board committees. The membership information of these committees on which each Board member serves is set out below:

Board Committees

Our company has established following five committees under our Board: strategy planning committee, audit and risk management 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 three Directors, namely, Li Yanjiang, Xiang Xujia and Zhao Pei. Li Yanjiang currently serves as the chairman of the strategic planning committee.

Audit and Risk Management Committee

The audit and risk management committee currently consists of four Directors, namely, Zhang Ke, Xiang Xujia, Zhao Pei and Ngai Wai Fung. Zhang Ke currently serves as the chairman of our audit and risk management committee.

Remuneration Committee

The remuneration committee currently consists of three Directors, namely, Ngai Wai Fung, Peng Yi and Zhang Ke. Ngai Wai Fung currently serves as the chairman of our remuneration committee.

Nomination Committee

The nomination committee currently consists of three Directors, namely Zhao Pei, Li Yanjiang and Zhang Ke. Zhao Pei currently serves as the chairman of our nomination committee.

Safety, Health and Environmental Committee

The safety, health and environment committee currently consists of two Directors, namely, Liu Zhiyong and Ngai Wai Fung.