



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	<i>Executive Director, Chairman of the Board</i>
Peng Yi	<i>Executive Director, Vice Chairman of the Board</i>
Liu Zhiyong	<i>Non-Executive Director</i>
Du Ji'an	<i>Non-Executive Director</i>
Xiang Xujia	<i>Non-Executive Director</i>
Zhang Ke	<i>Independent Non-Executive Director</i>
Zhang Chengjie	<i>Independent Non-Executive Director</i>
Leung Chong Shun	<i>Independent Non-Executive Director</i>

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 five Directors, namely, Li Yanjiang, Peng Yi, Liu Zhiyong, Xiang Xujia and Zhang Chengjie. 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 five Directors, namely, Zhang Ke, Du Ji'an, Xiang Xujia, Zhang Chengjie and Leung Chong Shun. 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, Leung Chong Shun, Du Ji'an and Zhang Ke. Leung Chong Shun currently serves as the chairman of our remuneration committee.

Nomination Committee

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

Safety, Health and Environmental Committee

The safety, health and environment committee currently consists of three Directors, namely, Peng Yi, Liu Zhiyong and Leung Chong Shun. Peng Yi currently serves as the chairman of our safety, health and environment committee.