

# 中國中煤能源股份有限公司

(在中華人民共和國註冊成立之股份有限公司)

(a joint stock company incorporated in the People's Republic of China with limited liability) (股份編號: 01898)

(Stock Code: 01898)

Dear registered shareholder(s),

15 April 2025

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Coal Energy Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at http://www.chinacoalenergy.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form to the H Share Registrar or send an email to ChinaCoal.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be remain valid from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Company publishes its annual report in the following year (whichever is earlier).

Should you have any queries relating to this letter, please contact the H Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> Yours faithfully, For and on behalf of

**China Coal Energy Company Limited** Wang Shudong

Chairman of the Board, Executive Director

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. \* For identification purpose only

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,中國中煤能源股份有限公司(「公 (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 http://www.chinacoalenergy.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

## 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(確認)</sup>,公司建議 関下透過掃描本函背頁之回條(「**回條**」)上列印的 関下專屬二維碼來提供 関下的電子郵件地址。或者, 関 下也可以填妥和簽署回條並交回公司的 H 股股份過戶登記處(「H 股股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 関下的有效電子郵件地址,直至 H 股股份過戶處收到 関下有效的電子郵件地址前,本公司將於日後以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥和簽署回條並交回 H 股股份過戶處,或發送電子郵件至 ChinaCoal.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以 及收取公司通訊印刷版的要求。請注意,本次選擇收取未來公司通訊印刷版之指示由收取 閣下指示之日起將一直有效,直至指示被撤銷或取代,或直至公司於翌年刊發年 度報告為止(以較早者為準)。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電H股股份過戶處電話熱線(852)2862 8688 查詢。

> 代表 中國中煤能源股份有限公司 董事長、執行董事 王樹東 謹 啟

Personalized QR Code 專屬二維碼

<b>REPLY</b>	<b>FORM</b>	回條
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To: Computershare Hong Kong Investor Services Limited (the "H Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 (「H股股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the Company via electronic dissemination by scanning your personalized QR code.

選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方 式發佈可供採取行動的公司通訊(₩註3)。

> You are **NOT required** to return this Reply Form if you choose "Option 1". 如選擇了「選項1」, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed	_			
company via electronic dissemination. <b>選項 2:</b> 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司未來通過電子方式發佈可供採取行動的公司通訊 <sup>/開生3)</sup> 。				
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:				
China Coal Energy Company Limited* (the "Company")				
	_			
Email address 電郵地址: (Note 3 / 附註 3)				

Option 3: I/we hereby request for receipt of Corporate Communications# in printed form and noted that this instruction shall remain valid from the receipt date of this instruction until this instruction has been revoked or superseded or until the time when the Company publishes its annual report in the following year (whichever is earlier)  $^{(Note\;5)}$  .(Please mark "  $\checkmark$  " in the below box if applicable) |選項 3: 本人/吾等現要求收取公司通訊 『印刷版 ,並已知悉本指示由收取指示日期起將一直有效,直至指示被撤銷或取代,或直至公司於翌年刊發年度報告為

Timed English Version 大大中海中	I Timed Clinics Version   X-P-Ni)-P I Timed Engin	sit and Chinese versions   V // X / Pinit / P	
Signature(s): (Note 1)	Contact number:	Date:	
簽名: <sup>(附註 I)</sup>	聯絡電話號碼:	日期:	

- 。 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚績妥 関下之所有資料。如屬聽名股束,則本回緣須由所有聽名股束聯合簽署,方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或在其他方面填寫不正確,則將會作廢。
- 以自由的主义,我们就会就从不能到的人事的。我们,我们就是不知识,我们就是不是一个,我们就是不是一个,我们就是一个我们就是一个,我们就是一个,我们就是一个,我们就是一个我们就是一个,我们就是一个,我们就是一个,我们就是一个,我们就是一个,我们就是
- ステステンスには more than one email address by QR code, email, reply form and/or other means, only the lates email address provided will be registered.
  如 関下通過二線碼、電郵、回修及或其他方式提供多於一個的電子郵件地址、只有 関下最後提供的電子郵件地址將會被用於登記。
- nu mark "\" in the box in Option 3, no email address will be registered and only Corporate Communicatio 関下在選項 3 方格內劃上「✓」號,將不會有電子郵件地址被登記,只有公司通評的印刷版會被收取。 nunications# in printed form will be received.
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
  為免存後,在本国緣上的任何額外指示,本公司將予予後理。
  Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary (f) a prox form. 除非另有註明,公司通訊乃指本公司已發出或將子發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及財務轉要報告(如適用);(b) 中期報告其中期報告轉要(如適 用);(c) 會議通知;(d) 上市文件;(e) 適高;和(f) 委任表格。
- \* For identification purpose only 僅供識別 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。