



IMPORTANT NOTICE

August 26, 2025

To: Holders of China Coal Energy

Re: Cash Dividend - **Approximate Rate**

Security Name: China Coal Energy

Country of Incorporation: CHINA

CUSIP: 16944G109

Ratio (Local Shares:DRs): 20:1

	<u>Local Shares</u>	<u>DRs</u>
Record Date:	Sep 08, 2025	Sep 08, 2025
Payable Date:	Oct 22, 2025	Nov 05, 2025
Approximate Exchange Rate:	7.16654	
Interim Dividend: Taxable	<u>CNY0.166</u>	
Gross Dividend Total:	<u>CNY0.166</u>	USD0.463264
Dividend Fee:		USD0.06949
Withholding Rate: 10.00%		<u>USD0.046326</u>
Net Dividend Rate:		<u>USD0.347448</u>

Addendum: - see below

Announced in CNY will be paid in HKD.

Should you have any questions regarding this matter, please contact us at
Toll Free 1-888-BNY-ADRS(1-888-269-2377) or International Callers 1-201-680-6825.

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