



IMPORTANT NOTICE

August 25, 2026

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 07, 2026	Sep 04, 2026
Payable Date:	Oct 21, 2026	Nov 05, 2026
Approximate Exchange Rate:	6.7208	
Interim Dividend: Taxable	<u>CNY0.184</u>	
Gross Dividend Total:	CNY0.184	USD0.547553
Dividend Fee:		USD0.07
Withholding Rate: 10.00%		<u>USD0.054755</u>
Net Dividend Rate:		USD0.422798

Addendum: - see below

Local dividend declared in CNY but payable 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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