

中国中煤能源股份有限公司 第四届董事会 2022 年第二次会议决议公告

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

中国中煤能源股份有限公司 2022 年第一季度报告

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Includes financial metrics like revenue, profit, and asset-liability ratios.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Focuses on non-recurring items and their impact on financial results.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Details on cash flow and other financial indicators.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

中国中煤能源股份有限公司 关于变更会计师事务所的公告

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

中国中煤能源股份有限公司 2022 年度股东大会的通知

本公司董事会及全体董事保证本公告不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.

Table with 4 columns: Item, Current Period, Last Period, Change from Last Period. Financial data for the first quarter.