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中国神华能源股份有限公司

CHINA SHENHUA ENERGY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01088)

ANNOUNCEMENT

RESIGNATION OF COMPANY SECRETARY CHANGE OF AUTHORISED REPRESENTATIVE

On January 11, 2023, the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Mr. Huang Qing. Due to adjustment of work arrangements, Mr. Huang Qing has conveyed to the Board his request to resign from the posts of secretary to the Board, company secretary and general counsel. Mr. Huang Qing’s appointment as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) has been terminated at the same time. The resignation takes effect immediately.

Mr. Huang Qing confirms that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. The Board and Mr. Huang Qing confirm that there is no matter relating to his resignation that might potentially affect the operation of the Company and its subsidiaries.

The Board expresses its heartfelt gratitude to Mr. Huang Qing for his devotion and contributions.

Until the appointment of a new secretary to the Board and company secretary, Mr. Lv Zhiren, executive director and chief executive officer of the Company, will perform the duties of the secretary to the Board and act as the authorised representative of the Company under Rule 3.05 of the Hong Kong Listing Rules.

By order of the Board
China Shenhua Energy Company Limited
Lv Zhiren
Executive Director and Chief Executive Officer

Beijing, January 11, 2023

As at the date of this announcement, the Board comprises the following: Mr. Lv Zhiren and Mr. Xu Mingjun as executive directors, Mr. Jia Jinzhong and Mr. Yang Rongming as non-executive directors, Dr. Yuen Kwok Keung, Dr. Bai Chong-En and Dr. Chen Hanwen as independent non-executive directors, and Ms. Liu Xiaolei as employee director.