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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

**This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.**

The "Announcement Regarding Briefing on 2020 Interim Results and Participation in Investors Reception Day Event for Listed Companies in Beijing" as published in Chinese by China Shenhua Energy Company Limited on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on 1 September 2020 is enclosed hereto as overseas regulatory announcement.

By order of the Board  
**China Shenhua Energy Company Limited**  
**Huang Qing**  
*Secretary to the Board of Directors*

Beijing, 31 August 2020

*As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi, Mr. Yang Jiping and Mr. Xu Mingjun as executive directors, Mr. Jia Jinzhong and Mr. Zhao Yongfeng as non-executive directors, Dr. Yuen Kwok Keung, Dr. Bai Chong-En and Dr. Chen Hanwen as independent non-executive directors, and Mr. Wang Xingzhong as employee director.*

## **China Shenhua Energy Company Limited Announcement Regarding Briefing on 2020 Interim Results and Participation in Investors Reception Day Event for Listed Companies in Beijing**

**The board of directors of China Shenhua Energy Company Limited and all its directors guarantee that the information set out in this announcement does not contain any false statements, misleading representations or material omissions, and severally and jointly accept responsibility as to the truthfulness, accuracy and completeness of the content herein.**

The interim report for the year 2020 of China Shenhua Energy Company Limited (the “**Company**”) was disclosed on 29 August 2020. In order to address investors’ questions on the operation results of the Company, the Company will hold the Briefing on 2020 Interim Results of China Shenhua via the “Roadshow” platform of the Shanghai Stock Exchange on 8 September 2020, and participate in the Investors Reception Day Event for Listed Companies in Beijing. All investors are welcome to join us. Investors may provide questions and issues in their concern to the Company in advance through e-mail (e-mail address of the Company: [ir@shenhua.cc](mailto:ir@shenhua.cc)) during the period from 1 September 2020 to 4 September 2020, and the Company will answer questions in common concern of investors at the results briefing. Detailed arrangements are as follows:

### **I. The Briefing on 2020 Interim Results**

1. Time: 15:00 - 16:00 on Tuesday, 8 September 2020

2. Method: to participate in the discussion, investors need to sign up and log in the “Roadshow” platform of the Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com>), and then click the link for “Briefing on 2020 Interim Results of China Shenhua” under “Roadshow - Briefings on Performance” on the homepage.

### **II. 2020 Investors Reception Day Event for Listed Companies in Beijing**

1. Time: 15:00 – 17:00 on Tuesday, 8 September 2020

2. Method: to participate in the event, investors need to sign up and log in the “Roadshow” platform of the Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com>), or follow the WeChat public account of “Shanghai Securities Roadshow Center”.

### **III. Other Informations**

1. Participants of the Company: the chief executive officer, secretary to the board of directors, executive vice presidents, chief financial officer and other staff members concerned;

2.Hotline: 010-5813 1088, 5813 3355, 5813 3399.

By order of the Board  
**China Shenhua Energy Company Limited**  
**Huang Qing**  
*Secretary to the Board of Directors*  
1 September 2020