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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 THE CHAIRMAN

On July 29, 2022, the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Mr. Wang Xiangxi. Due to adjustment of work arrangements, Mr. Wang Xiangxi has conveyed to the Board of the Company his request to resign from the posts of the Chairman and Executive Director. Mr. Wang Xiangxi’s appointments as the Chairman and member of the Strategy and Investment Committee of the Board have been terminated at the same time. The resignation of Mr. Wang Xiangxi does not cause the number of directors of the Company to fall below the statutory minimum requirement and takes effect immediately.

Mr. Wang Xiangxi confirms that he has no disagreement with the Board of the Company 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 of the Company and Mr. Wang Xiangxi confirm that there is no matter relating to his resignation that might potentially affect the operation of the Company and its subsidiaries.

The Board of the Company expresses its heartfelt gratitude to Mr. Wang Xiangxi for his devotion and contributions.

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

Beijing, July 31, 2022

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.