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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 25 August 2023 in Beijing to, inter alia, consider and (if thought fit) approve the announcement of results of the Company for the six months ended 30 June 2023.

By order of the Board  
**China Shenhua Energy Company Limited**  
**Song Jinggang**  
*Chief Financial Officer and Secretary to the Board*

Beijing, 1 August 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.*