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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 ON THE MAJOR OPERATIONAL DATA OF JULY 2023

(Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited (the "Company") together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2023		2022		YoY Change (%)	
		Jul.	Accumulative Total	Jul.	Accumulative Total	Jul.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	26.8	187.5	27.2	184.8	(1.5)	1.5
2. Coal sales	Million tonnes	38.0	255.9	33.5	243.6	13.4	5.0
(II) Transportation							
Transportation turnover of self-owned railways	Billion tonne kilometres	26.2	176.6	24.0	169.2	9.2	4.4
2. Loading volume at Huanghua Port	Million tonnes	19.2	119.8	16.9	120.1	13.6	(0.2)
3. Loading volume at Tianjin Coal Dock	Million tonnes	3.5	26.1	4.0	24.3	(12.5)	7.4
4. Shipping volume	Million tonnes	13.1	85.3	12.1	77.9	8.3	9.5
5. Shipment turnover	Billion tonne nautical miles	13.4	92.2	11.4	75.8	17.5	21.6
(III) Power							
1. Gross power generation	Billion kwh	20.33	120.53	18.98	103.77	7.1	16.2
2. Total power output dispatch	Billion kwh	19.09	113.35	17.83	97.43	7.1	16.3
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	29.9	211.2	30.7	214.4	(2.6)	(1.5)
2. Polypropylene sales	Thousand tonnes	30.5	200.6	27.8	202.4	9.7	(0.9)

In July 2023, the main reason for the year-on-year increase in coal sales was that the sales volume of the purchased coal increased; the main reason for the year-on-year increase in loading volume at Huanghua Port was that the sales volume of the coal increased; the main reason for the year-on-year decrease in loading volume at Tianjin Coal Dock was that the arrival of coals declined.

The major operational data above were calculated based on the internal statistics of the Company. Operational data may show major differences from month to month. The factors giving rise to such differences include, among others, changes in weather, equipment overhaul, seasonal factors and safety inspection. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. Investors are hereby reminded of the risks which may result from inappropriate reliance upon or utilization of the information given above.

## By order of the Board China Shenhua Energy Company Limited Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, August 15, 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.