

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 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 AUGUST 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 (%)	
		Aug.	Accumulative Total	Aug.	Accumulative Total	Aug.	Accumulative Total
<b>(I) Coal</b>							
1. Commercial coal production	Million tonnes	27.3	214.8	25.4	210.2	7.5	2.2
2. Coal sales	Million tonnes	38.7	294.6	33.8	277.4	14.5	6.2
<b>(II) Transportation</b>							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	25.1	201.7	24.1	193.3	4.1	4.3
2. Loading volume at Huanghua Port	Million tonnes	16.9	136.7	15.8	135.9	7.0	0.6
3. Loading volume at Tianjin Coal Dock	Million tonnes	3.4	29.5	4.2	28.5	(19.0)	3.5
4. Shipping volume	Million tonnes	12.7	98.0	12.9	90.8	(1.6)	7.9
5. Shipment turnover	Billion tonne nautical miles	13.5	105.7	13.1	88.9	3.1	18.9
<b>(III) Power</b>							
1. Gross power generation	Billion kwh	19.16	139.69	22.04	125.81	(13.1)	11.0
2. Total power output dispatch	Billion kwh	17.95	131.30	20.75	118.18	(13.5)	11.1
<b>(IV) Coal Chemicals</b>							
1. Polyethylene sales	Thousand tonnes	30.7	241.9	26.6	241.0	15.4	0.4
2. Polypropylene sales	Thousand tonnes	28.6	229.2	28.2	230.6	1.4	(0.6)

In August 2023, the year-on-year increase in the sales volume of the coal was mainly due to the increase in commercial coal production and sales volume of the purchased coal. The year-on-year decrease in the loading volume at Tianjin Coal Dock was mainly due to the decrease in arrival resources. The year-on-year decrease in power generation and power output dispatch was mainly due to the high base driven by factors such as the decrease in hydropower output and the high level of thermal power unit load in the same period of last year, coupled with the impacts such as typhoon and the increase in hydropower output, giving rise to the decrease in the power generation of some of the Company's power generator units. The year-on-year increase in polyethylene sales was mainly due to the low production of polyethylene, which was affected by the increase in the production of fine methanol in the same period of last year.

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 that 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, 15 September 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.*