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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)

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

The Company hereby announces that, pursuant to Rule 2.07A of the Hong Kong Listing Rules under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023 as well as the Articles of Association, the Company will disseminate all Corporate Communications to its H Shareholders electronically and only make available Corporate Communications in printed form upon request.

INTRODUCTION

The Company hereby announces that, pursuant to Rule 2.07A of the Hong Kong Listing Rules under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023 as well as the Articles of Association, the Company will disseminate all Corporate Communications to its H Shareholders electronically and only make available Corporate Communications in printed form upon request.

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.csec.com or www.shenhuachina.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

It is not required by the Hong Kong Listing Rules to send any notification to H Shareholders informing them of the publication of Corporate Communications (other than Actionable Corporate Communications, which must be sent to H Shareholders individually). H Shareholders who wish to be notified of the Company's Corporate Communications (other than Actionable Corporate Communications) may subscribe for electronic alerts, such as the News Alert service offered by the Hong Kong Stock Exchange on its website (https://www.hkex.com.hk/eng/invest/user/login_e.aspx), to receive instant notification of the Company's announcements.

Actionable Corporate Communications

The Company will send Actionable Corporate Communication to H Shareholders individually in electronic form by email. If the Company does not possess the email address of an H Shareholder, or the email address provided by the H Shareholder is not functional (e.g. receipt of a “non-delivery message”), then it will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company is considered to have complied with its obligations under the Hong Kong Listing Rules if Actionable Corporate Communication has been sent to the email address of an H Shareholder without receipt of a “non-delivery message”.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

The Company has despatched the notification letter to the H Shareholders on 12 January 2024 together with the reply form (the “**Reply Form**”) with a pre-paid mailing label for posting within Hong Kong, both prepared in English and Chinese. To ensure timely receipt of the Actionable Corporate Communications, the Company recommends its H Shareholders to provide the Company with an email address by scanning the personalised QR code printed on the Reply Form, or sign and return the Reply Form to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is the responsibility of the H Shareholders to provide functional email addresses. The Company will not be held responsible for failed electronic communications that are due to the provision of a non-functional email address by the H Shareholder. If the Company does not possess the email address of an H Shareholder, or the email address provided is not functional (e.g. receipt of a “non-delivery message”), then it will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company will use its best efforts to follow up on the solicitation of email addresses by, for example, sending periodic reminders to H Shareholders who have not provided their email addresses or whose email addresses are not functional.

HARDCOPY REQUESTS

An H Shareholder who wishes to receive the Corporate Communications in printed form may complete and return the Reply Form to the H Share Registrar or send an email to ChinaShenhua.ecom@computershare.com.hk specifying its name, address and request to receive the Corporate Communications in printed form.

Please note that any instruction to receive hard copies of the Corporate Communications (or refusal to receive them by electronic means) will remain valid until the earlier of (i) it being revoked or superseded by the H Shareholder or (ii) 31 December in each year. If an H Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the H Share Registrar.

The Company will provide a hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays) for H Shareholders to make enquiries about the above arrangements.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Actionable Corporate Communication”	any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder
“Articles of Association”	the articles of association of the Company
“Company”	China Shenhua Energy Company Limited (中國神華能源股份有限公司), a joint stock limited company incorporated in the PRC with limited liability, the H shares of which are listed on the Hong Kong Stock Exchange and the A shares of which are listed on the Shanghai Stock Exchange
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form
“H Share(s)”	the overseas-listed foreign invested share(s) in the Company’s share capital, with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange
“H Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
“H Shareholder(s)”	holder(s) of H Share(s)
“Hong Kong Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
China Shenhua Energy Company Limited
Song Jingang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 12 January 2024

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.