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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 DECEMBER 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 take legal responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2023		2022		YoY Change (%)	
		Dec.	Accumulative Total	Dec.	Accumulative Total	Dec.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	27.7	324.5	26.8	313.4	3.4	3.5
2. Coal sales	Million tonnes	40.4	450.0	37.4	417.8	8.0	7.7
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	26.2	309.4	26.8	297.6	(2.2)	4.0
2. Loading volume at Huanghua Port	Million tonnes	17.3	209.5	17.0	205.2	1.8	2.1
3. Loading volume at Tianjin Coal Dock	Million tonnes	4.8	45.8	5.0	45.2	(4.0)	1.3
4. Shipping volume	Million tonnes	16.0	152.9	10.6	136.3	50.9	12.2
5. Shipment turnover	Billion tonne nautical miles	16.8	164.7	10.1	133.6	66.3	23.3
(III) Power							
1. Gross power generation	Billion kwh	21.88	212.26	18.47	191.28	18.5	11.0
2. Total power output dispatch	Billion kwh	20.73	199.75	17.43	179.81	18.9	11.1
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	32.8	364.4	32.7	358.4	0.3	1.7
2. Polypropylene sales	Thousand tonnes	26.7	341.5	26.2	340.6	1.9	0.3

From January to December 2023, the main reasons for the year-on-year increase in shipping volume and shipment turnover were that the sales volume of coal increased, resulting in increased demand for shipping and the traffic on long-haul routes increased. The main reasons for the year-on-year increase in gross power generation and total power output dispatch were that the power demand increased, and the new power generator units contributed to the growth of power generation.

The major operational data above was 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 Jingtang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 14 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.