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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)**

### **VOLUNTARY ANNOUNCEMENT**

### **ANNOUNCEMENT ON APPROVAL OF THE MINING LICENSE FOR**

### **XINJIE NO.1 MINE AND XINJIE NO.2 MINE**

This announcement is made by China Shenhua Energy Company Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) hereby announces that, according to the information from the Natural Resources Bureau of Ordos City, Inner Mongolia Autonomous Region, Shenhua Xinjie Energy Co., Ltd., a subsidiary of the Company, has obtained the approval of the mining license for Xinjie No. 1 Mine and Xinjie No. 2 Mine in Xinjie Taigemiao Mines. The mining license for Xinjie No. 1 Mine covers a production scale of 8 million tonnes per year, and an area of 70.28 square kilometers, with a validity period of 30 years (from 1 February 2024 to 1 February 2054). The mining license for Xinjie No. 2 Mine covers a production scale of 8 million tonnes per year, and an area of 67.12 square kilometers, with a validity period of 30 years (from 1 February 2024 to 1 February 2054).

At present, the obtaining of the mining licenses for Xinjie No.1 Mine and Xinjie No.2 Mine is still subject to the cancellation of the exploration licenses and other formalities. The Company will proceed with the project approval, preliminary design and other pre-construction procedures for Xinjie No. 1 Mine and Xinjie No. 2 Mine, and will continue to disclose relevant progress in accordance with the requirements of securities regulatory rules. Investors are advised to pay attention to the investment risks.

By order of the Board

**China Shenhua Energy Company Limited**

**Song Jinggang**

*Chief Financial Officer and Secretary to the Board of Directors*

Beijing, 4 February 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.*