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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 JANUARY 2024 (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	January 2024	January 2023	YoY Change (%)
<b>(I) Coal</b>				
1. Commercial coal production	Million tonnes	27.2	26.9	1.1
2. Coal sales	Million tonnes	38.5	30.1	27.9
<b>(II) Transportation</b>				
1. Transportation turnover of self-owned railways	Billion tonne kilometres	29.1	23.8	22.3
2. Loading volume at Huanghua Port	Million tonnes	18.8	16.6	13.3
3. Loading volume at Tianjin Coal Dock	Million tonnes	3.8	3.9	(2.6)
4. Shipping volume	Million tonnes	14.1	10.8	30.6
5. Shipment turnover	Billion tonne nautical miles	15.3	11.2	36.6
<b>(III) Power</b>				
1. Gross power generation	Billion kwh	22.46	15.86	41.6
2. Total power output dispatch	Billion kwh	21.23	14.91	42.4
<b>(IV) Coal Chemicals</b>				
1. Polyethylene sales	Thousand tonnes	29.3	30.6	(4.2)
2. Polypropylene sales	Thousand tonnes	28.7	30.4	(5.6)

Note: The Spring Festival Holidays of 2023 and 2024 are in January 2023 and February 2024, respectively.

In January 2024, the main reason for the year-on-year increase in the sales volume of the coal of the Company was that the sales volume of the coal in the same period of the last year was at a lower base due to the 2023 Spring Festival Holiday. The main reason for the year-on-year increase in transportation turnover of self-owned railways was that as the 2024 Spring Festival Holiday approached, the coal reserves of downstream customers increased. The main reasons for the year-on-year increase in the shipping volume and shipment turnover were that the cargo demand increased year-on-year and the business volume on long-haul routes such as import traffic increased. The main reasons for the year-on-year increase in gross power generation and total power output dispatch were that the operation of new power generator units contributed to the growth of power generation, and the base of the same period of last year was relatively low due to the 2023 Spring Festival Holiday.

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 Jिंगgang**

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

Beijing, 20 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.*