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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 REGARDING RESOLUTIONS AT THE 26TH MEETING OF THE FIFTH SESSION OF THE BOARD

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The 26th meeting of the fifth session of the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (“**China Shenhua**” or the “**Company**”), with meeting notices served on 8 February 2024 and meeting materials such as agenda and proposals served on 15 February 2024 by email and paperless office system to all directors and supervisors, was held by way of on-site meeting and video at Shenhua Tower, No. 22 Xibinhe Road, Andingmen, Dongcheng District, Beijing on 26 February 2024. Seven out of the eight eligible directors (each a “**Director**”) attended the meeting in person. Jia Jinzhong (Director) attended the meeting via video connection. Yuen Kwok Keung (Director) attended the meeting via telephone connection. Xu Mingjun (Director) requested for leave due to business engagement and appointed Lv Zhiren (Director) to attend the meeting and vote on behalf of him. The meeting was convened and chaired by Lv Zhiren (Executive Director). Song Jinggang, the secretary to the Board of Directors, attended the meeting. Supervisors and senior management members attended the meeting as non-voting participants. The convening of the meeting was in compliance with the Company Law of the People’s Republic of China and other relevant laws and regulations, the listing rules of the listing venue and the Articles of Association of China Shenhua Energy Company Limited.

The following resolutions were considered and approved at the meeting:

(I) RESOLUTION IN RELATION TO THE IMPLEMENTATION OF 2023 COMPREHENSIVE PLAN AND THE ARRANGEMENT OF 2024 COMPREHENSIVE PLAN OF CHINA SHENHUA

1. To approve the comprehensive plan for 2024 of the Company;
2. To authorise the Chief Executive Officer of the Company to make appropriate adjustments to the 2024 total amount of investment scale within the range of $\pm 20\%$ in accordance with the actual situation.

Voting result: Out of the 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

In accordance with the principles of compliance with regulatory requirements and ensuring safe production, as well as the matching criteria for business statistics and financial accounting, for the year 2024, the planned commercial coal production of China Shenhua is expected to be 316.1 million tonnes, the planned coal sales volume is expected to be 435.3 million tonnes, the planned power generation is expected to be 216.3 billion kWh (excluding the power generation of the captive power plants of the Company and power generation projects accounted for as financial assets under the BOT operation mode), and the planned capital expenditure (excluding equity investment) is expected to be RMB36.8 billion, of which RMB9.8 billion for coal business, RMB17.2 billion for power generation business, RMB6.8 billion for transportation business, RMB2.4 billion for coal chemical business and RMB0.6 billion for others.

The above business targets are subject to factors including changes in the scope of consolidated financial statements, risks, uncertainties and assumptions. The annual actual outcome may differ materially from the targets. Such statements do not constitute actual commitments to investors. Investors should be aware that undue reliance on or use of such information may lead to investment risks.

(II) RESOLUTION IN RELATION TO THE IMPLEMENTATION OF 2023 BUSINESS PLAN AND THE ARRANGEMENT OF 2024 BUSINESS PLAN OF CHINA SHENHUA

1. To approve the arrangement of 2024 business plan of China Shenhua;
2. To authorise the Chief Executive Officer of the Company to make appropriate adjustments to the 2024 business plan of China Shenhua within the range of $\pm 20\%$ in accordance with the actual situation.

Voting result: Out of the 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

(III) RESOLUTION IN RELATION TO 2023 ENVIRONMENTAL, SOCIAL RESPONSIBILITY AND CORPORATE GOVERNANCE WORK AND 2024 KEY POINTS OF CHINA SHENHUA

Voting result: Out of the 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

The key points of China Shenhua's environmental, social responsibility and corporate governance ("ESG") work in 2024 are: firstly, to strengthen the tracking and interpretation of regulatory policies and rating trends; secondly, to strengthen the construction of material issue systems; thirdly, to strengthen the construction of management systems for sustainable issues including the response to climate change; fourthly, to strengthen the iteration and upgrade of digital ESG system; fifthly, to strengthen the channel establishment and quality improvement of information disclosure mechanism; sixthly, to strengthen internal collaboration and external communication; seventhly, to strengthen knowledge training mechanism for professional personnel.

(IV) RESOLUTION IN RELATION TO 2024 EXTERNAL DONATION BUDGET OF CHINA SHENHUA

Voting results: Out of the 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

Announcement is hereby given.

By order of the Board
China Shenhua Energy Company Limited
Song Jinggang
Chief Financial Officer and Secretary to the Board of Directors

Beijing, 26 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.