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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 FEBRUARY 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	2024		2023		YoY Change (%)	
		Feb.	Accumulative Total	Feb.	Accumulative Total	Feb.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	25.9	53.1	25.9	52.8	0.0	0.6
2. Coal sales	Million tonnes	38.6	77.1	38.3	68.4	0.8	12.7
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	24.4	53.5	24.6	48.4	(0.8)	10.5
2. Loading volume at Huanghua Port	Million tonnes	16.9	35.7	14.3	30.9	18.2	15.5
3. Loading volume at Tianjin Coal Dock	Million tonnes	3.0	6.8	3.4	7.3	(11.8)	(6.8)
4. Shipping volume	Million tonnes	8.7	22.8	11.1	21.9	(21.6)	4.1
5. Shipment turnover	Billion tonne nautical miles	10.2	25.5	11.4	22.6	(10.5)	12.8
(III) Power							
1. Gross power generation	Billion kwh	14.79	37.25	17.14	33.00	(13.7)	12.9
2. Total power output dispatch	Billion kwh	13.90	35.13	16.18	31.09	(14.1)	13.0
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	28.0	57.3	28.3	58.9	(1.1)	(2.7)
2. Polypropylene sales	Thousand tonnes	26.1	54.8	27.3	57.7	(4.4)	(5.0)

In February 2024, the Company recorded a year-on-year decline in key operational indicators due to the impact of the Spring Festival Holiday. However, the main reason for the year-on-year increase in loading volume at Huanghua Port was that the base for the same period of last year was low as a result of the relatively low arrival resources.

From January to February 2024, the main reason for the year-on-year increase in the sales volume of the coal of the Company was the increase in the sales volume of purchased coal. The main reason for the year-on-year increase in transportation turnover of self-owned railways was the increase in the transportation volume of purchased coal carried by self-owned railways. The main reason for the year-on-year increase in loading volume at Huanghua Port was the low base for the same period of last year as a result of the relatively low arrival resources. The main reason for the year-on-year increase in power generation and power output dispatch was that 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 Jinggang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 14 March 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.