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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 MARCH 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 (%)	
		Mar.	Accumulative Total	Mar.	Accumulative Total	Mar.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	28.2	81.3	27.3	80.1	3.3	1.5
2. Coal sales	Million tonnes	40.0	117.1	39.2	107.6	2.0	8.8
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	28.5	82.0	26.1	74.5	9.2	10.1
2. Loading volume at Huanghua Port	Million tonnes	18.8	54.5	18.0	48.9	4.4	11.5
3. Loading volume at Tianjin Coal Dock	Million tonnes	3.7	10.5	3.9	11.2	(5.1)	(6.2)
4. Shipping volume	Million tonnes	10.9	33.7	12.2	34.1	(10.7)	(1.2)
5. Shipment turnover	Billion tonne nautical miles	10.8	36.3	12.6	35.2	(14.3)	3.1
(III) Power							
1. Gross power generation	Billion kwh	18.10	55.35	18.71	51.71	(3.3)	7.0
2. Total power output dispatch	Billion kwh	17.03	52.16	17.66	48.75	(3.6)	7.0
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	32.2	89.5	32.2	91.1	0.0	(1.8)
2. Polypropylene sales	Thousand tonnes	27.9	82.7	28.4	86.1	(1.8)	(3.9)

From January to March 2024, the main reason for the year-on-year increase in the transportation turnover of self-owned railways was the growth in railway transportation demand caused by the increase in sales volume of coal. The year-on-year increase in the loading volume at Huanghua Port was mainly due to the large amount of resources arriving at the port and the low base for the same period of last year.

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, 15 April 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.