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(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 APRIL 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 (%)	
		Apr.	Accumulative Total	Apr.	Accumulative Total	Apr.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	27.5	108.8	26.1	106.2	5.4	2.4
2. Coal sales	Million tonnes	37.0	154.1	36.6	144.2	1.1	6.9
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	26.3	108.3	27.3	101.8	(3.7)	6.4
2. Loading volume at Huanghua Port	Million tonnes	17.9	72.4	18.2	67.1	(1.6)	7.9
3. Loading volume at Tianjin Coal Dock	Million tonnes	3.5	14.0	4.0	15.2	(12.5)	(7.9)
4. Shipping volume	Million tonnes	10.5	44.2	13.8	47.9	(23.9)	(7.7)
5. Shipment turnover	Billion tonne nautical miles	12.6	48.9	15.8	51.0	(20.3)	(4.1)
(III) Power							
1. Gross power generation	Billion kwh	16.13	71.48	14.87	66.58	8.5	7.4
2. Total power output dispatch	Billion kwh	15.17	67.33	13.92	62.67	9.0	7.4
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	16.6	106.1	31.0	122.1	(46.5)	(13.1)
2. Polypropylene sales	Thousand tonnes	19.6	102.3	27.4	113.5	(28.5)	(9.9)

In April 2024, the main reasons for the year-on-year decrease in loading volume at Tianjin Coal Dock of the Company were that the arrangement of equipment renovation and the arrival of coals at the dock declined. The main reasons for the year-on-year decrease in shipping volume and shipment turnover were due to the adjustment of business structure and a higher base last year. The main reason for the year-on-year decrease in the polyethylene sales and polypropylene sales was that the decrease in output caused by the overhaul of coal-to-olefin production equipment this month.

From January to April 2024, the main reasons for the year-on-year decrease in the polyethylene sales and polypropylene sales of the Company were that the Company entered the overhaul cycle in 2024 and the coal-to-olefin production equipment was overhauled as planned, resulting in the decrease in output.

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, 15 May 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.