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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

#### APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE STRATEGY AND INVESTMENT COMMITTEE

#### RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board announces that on 30 May 2024, Mr. Lv Zhiren, an executive director of the fifth session of the Board, was elected and appointed as the Chairman of the Board and the Chairman of the Strategy and Investment Committee of the fifth session of the Board with immediate effect.

On the same date, the Board received the written resignation from Mr. Lv Zhiren. Due to work adjustment, Mr. Lv has conveyed to the Board his request to resign from the post of chief executive officer of the Company with immediate effect.

#### APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE STRATEGY AND INVESTMENT COMMITTEE

On 30 May 2024, the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) elected and appointed Mr. Lv Zhiren (“**Mr. Lv**”), an executive director of the fifth session of the Board, as the Chairman of the Board and the Chairman of the Strategy and Investment Committee of the fifth session of the Board with immediate effect. The term of office of above appointment of Mr. Lv will last until the expiry of the fifth session of the Board.

The biographical details of Mr. Lv are as follows:

**Lv Zhiren**, male, born in November 1964, aged 59, Chinese, a member of the Communist Party and a senior engineer. Mr. Lv has extensive work experience in corporate management in strategy, operation, risk, ESG and other fields. He graduated from the School of Economics and Management of Beijing Union University in 1987, majoring in National Economic Management and obtained an EMBA degree from Shanghai University of Finance and Economics in 2005.

Mr. Lv has served as the executive director of the fifth session of the Board of the Company since June 2022, the chief executive officer of the Company since December 2021, and secretary of the Party Committee of the Company since May 2024. Mr. Lv served as deputy secretary of the Party Committee of the Company from November 2021 to May 2024, secretary to the Party Committee of Guodian Power Development Co., Ltd. from September 2018 to November 2021, deputy general manager of Guodian Power Development Co., Ltd. from September 2018 to December 2021, director of Guodian Power Development Co., Ltd. from February 2020 to December 2021, director, secretary to the Party Committee and deputy general manager of Beijing GD Power Co., Ltd. from February 2019 to December 2021, and deputy president of the Company from March 2017 to September 2018.

Prior to the foregoing, Mr. Lv had served as the general manager of the Strategic Planning Department of the former Shenhua Group Corporation Limited and the Company.

Save for disclosed above, Mr. Lv has not held any directorship in any other listed companies in the past three years.

Save for disclosed above, Mr. Lv has no relationship with any directors, members of the senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Lv does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Pursuant to the service contract entered into between the Company and Mr. Lv, Mr. Lv's annual remuneration package as an executive director will not be fixed in the service contract and will be determined by shareholders at a general meeting of the Company pursuant to the articles of association of the Company and with reference to recommendations of the Remuneration and Assessment Committee of the Board in accordance with its terms of reference, taking into account, among other matters, his duties and responsibilities.

Save for disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matters in relation to the election and appointment of Chairman of the Board and Chairman of the Strategy and Investment Committee of the Board that need to be brought to attention of shareholders of the Company.

## **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

On 30 May 2024, the Board received the written resignation from Mr. Lv. Due to work adjustment, Mr. Lv has conveyed to the Board his request to resign from the post of chief executive officer of the Company with immediate effect.

Mr. Lv confirms that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. Both the Board and Mr. Lv confirm that there is no matter relating to Mr. Lv's resignation that might potentially affect the operation of the Company and its subsidiaries.

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

Beijing, 30 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.*