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中国神华
CHINA SHENHUA

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)

OVERSEAS REGULATORY ANNOUNCEMENT

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 "Announcement Regarding 2025 Interim Results Presentation" as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 29 August 2025 is enclosed hereto as overseas regulatory announcement.

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

Beijing, 28 August 2025

As at the date of this announcement, the Board comprises the following: Mr. Zhang Changyan as executive director, Mr. Kang Fengwei and Mr. Li Xinhua as non-executive directors, Dr. Yuen Kwok Keung, Dr. Chen Hanwen and Mr. Wang Hong as independent non-executive directors, and Ms. Jiao Lei as employee director.

Stock Code: 601088 Stock Short Name: China Shenhua No. of Announcement: Lin 2025-052

China Shenhua Energy Company Limited
Announcement Regarding 2025 Interim Results Presentation

The board of directors and all directors of China Shenhua Energy Company Limited guarantee that the information set out 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 herein.

IMPORTANT NOTICE:

- Time: 16:00-17:00 on Friday, 5 September 2025
- Venue: Shanghai Stock Exchange SSE roadshow center
  (website: http://roadshow.sseinfo.com)
- Conference modality: Interactive online communication at the SSE roadshow center
- Investors can log in to the homepage of the SSE roadshow center website and click on the "Questions Collection" section to ask questions from Friday, 29 August 2025 to Thursday, 4 September 2025 (before 16:00), or submit matters that require further information and their concerns to the Company via email (email: ir@shenhua.cc) before 17:00 on Wednesday, 3 September 2025, and the Company will answer questions of investors' general concern at the Presentation.

The interim report for the year 2025 of China Shenhua Energy Company Limited (the "**Company**") will be disclosed on 30 August 2025. In order to provide the investors with a more comprehensive and in-depth understanding of the operating results and financial conditions of the Company, the Company will convene the "2025 Interim Results Presentation of China Shenhua" (the "**Presentation**") on 5 September 2025 to exchange views with investors regarding questions of general concern. The specific arrangements are as follows:

I. TYPE OF THE PRESENTATION

The Presentation will be held in the form of online interaction. The Company will communicate with investors on 2025 interim results and operating conditions, and answer questions of general concern to investors within the scope of information disclosure, and listen to investors' opinions and suggestions.

II. TIME AND VENUE OF THE PRESENTATION

1. Time: 16:00-17:00 on Friday, 5 September 2025
2. Venue: Shanghai Stock Exchange SSE roadshow center
   (website: http://roadshow.sseinfo.com)
3. Conference modality: Interactive online communication at the SSE roadshow center

III. PARTICIPANTS

Directors, senior management of the Company and others.

IV. METHOD OF PARTICIPATION FOR INVESTORS

1. Investors can register and log in to the Shanghai Stock Exchange SSE roadshow center (website: http://roadshow.sseinfo.com), and participate in the Presentation online from 16:00 to 17:00 on 5 September 2025. The Company will answer investors' questions in a timely manner.

2. Investors can log in to the homepage of the SSE roadshow center website from Friday, 29 August 2025 to Thursday, 4 September 2025 (before 16:00), click on the "Question Collection" section (http://roadshow.sseinfo.com/questionCollection.do), select this event according to the event time to ask questions, or submit matters that require further information and their concerns to the Company (email: ir@shenhua.cc) before 17:00 on Wednesday, 3 September 2025. The Company will answer questions of investors' general concern at the Presentation.

V. CONTACT PERSON AND CONSULTATION METHODS

Investor Relations Division, Office of the Board of Directors of the Company
Telephone: (8610) 5813 1088, 5813 3355
Email: ir@shenhua.cc

VI. OTHER MATTERS

After the Presentation, investors can view the Presentation and its major contents via the SSE roadshow center (website: http://roadshow.sseinfo.com).

Investors are welcome to actively participate in this event.

Announcement is hereby given.

By order of the Board of Directors
China Shenhua Energy Company Limited
Song Jinggang
Chief Financial Officer and Secretary to the Board of Directors
29 August 2025