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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)

VOTING RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The 2025 first extraordinary general meeting of the Company was held at 2:30 p.m. on Friday, 29 August 2025 at the He Meeting Room, 2F, Gehua New Century Hotel Beijing, 19 Gulouwai Avenue, Chaoyang District, Beijing, the People's Republic of China. The Board of the Company is pleased to announce that all the resolutions set out in the notice of the EGM were duly passed.

The notice of the EGM was published on the website of The Stock Exchange of Hong Kong Limited on 11 August 2025, and in the China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily, and on the website of the Shanghai Stock Exchange on 12 August 2025.

As at the date of the EGM, the total number of issued shares of the Company is 19,868,519,955 shares, comprising 3,377,482,000 H shares and 16,491,037,955 A shares. The Company does not hold any treasury shares.

The Company currently has 7 directors as at the time of the meeting, and 5 directors attended the meeting. Mr. Kang Fengwei and Mr. Li Xinhua (non-executive directors) requested for leave due to business engagement. The Company currently has 3 supervisors as at the time of the meeting, and 2 supervisors attended the meeting. Mr. Yuan Rui (shareholders' representative supervisor) requested for leave due to business engagement.

CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board by way of on-site meeting and Mr. Zhang Changyan (executive director) chaired the EGM. Online voting option is also made available for A shareholders according to relevant securities regulatory requirements in the PRC. There was no rejection or amendment of resolutions at the EGM, and no new resolution was proposed at the EGM.

4,877 shareholders and authorised proxies, holding in aggregate 14,825,473,966 voting shares of the Company, were present at the EGM, representing 74.617908% of the total issued shares of the Company and comprising 14,114,073,637 A shares and 711,400,329 H shares. The EGM was convened and held in compliance with laws and regulations and the Articles of Association of the Company.

The following special resolutions were considered and approved with voting by poll at the EGM:

1. To consider and, if thought fit, to approve the abolishment of the Supervisory Committee and the amendments to the Articles of Association.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	14,073,277,244	99.710952	40,261,091	0.285255	535,302	0.003793
H Shares	338,893,606	47.703253	371,526,721	52.296747	0	0.000000
Total number of Ordinary Shares	14,412,170,850	97.218636	411,787,812	2.777753	535,302	0.003611

As more than two-thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.

2. To consider and, if thought fit, to approve the amendments to the Rules of Procedure of General Meeting of the Company.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	14,112,630,763	99.989777	946,843	0.006709	496,031	0.003514
H Shares	711,400,327	100.000000	0	0.000000	0	0.000000
Total number of Ordinary Shares	14,824,031,090	99.990268	946,843	0.006386	496,031	0.003346

As more than two-thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.

3. To consider and, if thought fit, to approve the amendments to the Rules of Procedure of the Board of the Company.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	14,112,662,043	99.989999	915,692	0.006487	495,902	0.003514
H Shares	711,400,329	100.000000	0	0.000000	0	0.000000
Total number of Ordinary Shares	14,824,062,372	99.990479	915,692	0.006176	495,902	0.003345

As more than two-thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.

The total number of shares of the Company entitling the holders to attend and vote at the EGM was 19,868,519,955 shares. The Company was not aware of any parties indicating their intention to vote against the resolutions proposed at the EGM. No shareholder of the Company, who was entitled to attend the EGM, was required to abstain from voting in favour of any resolution at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules.

In accordance with the Hong Kong Listing Rules, the representative from Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as one of the scrutineers in respect of the voting at the EGM.

ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND CESSATION OF SUPERVISORS

The Board announces that, as the proposed amendments to the Articles of Association set out in the circular include the abolishment of the Supervisory Committee, and accordingly, upon approval of the amendments to the Articles of Association by the shareholders at the EGM, the Company will cease to have a Supervisory Committee with effect from 29 August 2025, and all supervisors will cease to hold office as supervisors from the same date.

The Board would like to express its sincere appreciation to all supervisors for their valuable contributions to the Company during their tenure of office.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

"Company"	China Shenhua Energy Company Limited, a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed and traded on The Stock Exchange of Hong Kong Limited
"Board"	the board of directors of the Company
"Supervisory Committee"	the supervisory committee of the Company
"EGM"	the 2025 first extraordinary general meeting of the Company
"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"PRC" or "China"	the People's Republic of China

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

Beijing, 29 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.