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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)**

**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 Resolutions at the 18th Meeting of the Sixth Session of the Board” as published in Chinese on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) by China Shenhua Energy Company Limited on 25 April 2026 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, 24 April 2026

*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.*

## **China Shenhua Energy Company Limited Announcement Regarding Resolutions at the 18th Meeting of the Sixth Session of the Board**

**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.**

The 18th meeting of the sixth session of the board of directors (the “Board”) of China Shenhua Energy Company Limited (the “Company” or “China Shenhua”), with meeting notices served on 10 April 2026 and meeting materials such as agenda and proposals served on 14 April 2026 by email or paperless office system to all directors, was held by way of on-site meeting and video at Shenhua Tower, No. 22 Xibinhe Road, Andingmen, Dongcheng District, Beijing on 24 April 2026. Four out of the seven eligible directors (each a “Director”) attended the meeting in person, and three Directors were represented by proxy. Chen Hanwen and Wang Hong (all independent non-executive Directors) attended the meeting via video connection. Kang Fengwei and Li Xinhua (both non-executive Directors) requested for leave due to business engagement and appointed Zhang Changyan (executive Director) to attend the meeting and vote on their behalf. Yuen Kwok Keung (independent non-executive Director) requested sick leave and appointed Chen Hanwen (independent non-executive Director) to attend the meeting and vote on his behalf. The meeting was convened and chaired by Zhang Changyan (executive Director). Song Jinggang, the secretary to the Board, attended the meeting. Senior management members attended the meeting as non-voting participants. The convening of the meeting was in compliance with the Company Law of the People’s Republic of China and relevant laws and regulations, the listing rules of the listing venue and the Articles of Association of China Shenhua Energy Company Limited (“the Articles of Association”).

The following proposals were considered and approved at the meeting:

**(I) PROPOSAL ON THE 2026 FIRST QUARTERLY FINANCIAL REPORT OF CHINA SHENHUA ENERGY COMPANY LIMITED**

Voting result: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2026 First Quarterly Report of China Shenhua simultaneously disclosed with this announcement.

**(II) PROPOSAL ON THE 2026 FIRST QUARTERLY REPORT OF CHINA SHENHUA ENERGY COMPANY LIMITED**

Voting result: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2026 First Quarterly Report of China Shenhua simultaneously disclosed with this announcement.

**(III) PROPOSAL ON THE 2026 CAPITAL BUDGET AND DEBT FINANCING PLAN OF CHINA SHENHUA ENERGY COMPANY LIMITED**

1. To approve the 2026 capital budget and debt financing plan of the Company.
2. To authorise the management of the Company to make appropriate adjustments to the total financing amount within a range of 10% based on the actual situation, and to determine the amount of a single financing, financing channels, financing methods and other matters within the total financing amount.

Voting result: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

**(IV) PROPOSAL ON THE RISK ASSESSMENT REPORT ON CHINA ENERGY FINANCE CO., LTD. BY CHINA SHENHUA ENERGY COMPANY LIMITED**

Related (Connected) Directors Kang Fengwei and Li Xinhua submitted written reports to the Board and abstained from voting.

Voting result: Out of the 5 ballots carrying voting rights, 5 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Risk Assessment Report on China Energy Finance Co., Ltd. by China Shenhua Energy Company Limited disclosed concurrently with this announcement.

**(V) PROPOSAL ON THE ADJUSTMENT OF THE ARRANGEMENT OF 2026 BUSINESS PLAN OF CHINA SHENHUA ENERGY COMPANY LIMITED**

1. To approve the adjusted arrangement of 2026 business plan of China Shenhua.
2. To authorise the Chief Executive Officer of the Company to make appropriate adjustments to the adjusted 2026 key business plan indicators of China Shenhua within the range of  $\pm 20\%$  in accordance with the actual situation.

Voting result: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

**(VI) PROPOSAL ON THE ADJUSTMENT OF THE ARRANGEMENT OF 2026 COMPREHENSIVE PLAN OF CHINA SHENHUA ENERGY COMPANY LIMITED**

1. To approve the Company's adjusted comprehensive plan for 2026;
2. To authorise the Chief Executive Officer of the Company to make appropriate adjustments to the total amount of the adjusted investment plan for 2026 (excluding the investment amount related to the Company's issuance of shares and payment of cash for asset acquisition and raising of ancillary funds) within the range of  $\pm 20\%$  in accordance with the actual situation.

Voting result: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

**(VII) PROPOSAL ON THE ADJUSTMENT OF THE DISCLOSURE BASIS OF THE 2026 BUSINESS TARGETS AND CAPITAL EXPENDITURE PLAN OF CHINA SHENHUA**

Voting result: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2026 First Quarterly Report of China Shenhua simultaneously disclosed with this announcement.

**(VIII) PROPOSAL ON THE REVIEW OF THE 2025 OPERATING PERFORMANCE ASSESSMENT RESULTS OF MEMBERS OF THE MANAGEMENT**

To approve the 2025 operating performance assessment results of members of the management.

Voting result: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

**(IX) PROPOSAL ON THE ENTERING INTO OF THE 2026 ACCOUNTABILITY FOR OPERATING PERFORMANCE FOR MEMBERS OF THE MANAGEMENT**

To approve and agree to the entering into of the 2026 Accountability for Operating Performance for Members of the Management.

Voting result: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

**(X) PROPOSAL ON THE PURCHASE OF DIRECTORS' AND SENIOR MANAGEMENT'S LIABILITY INSURANCE**

To agree to submit it to the general meeting for consideration and approval:

To purchase liability insurance for Directors and senior management of the Company, with an annual liability limit of RMB100 million, a total annual insurance premium not exceeding RMB1 million, and an insurance term of 3 years; and to authorise the Chief Executive Officer to handle matters related to the purchase of such liability insurance within the aforementioned scope of authority (including but not limited to determining the scope of the insured, selecting the insurance company, determining the sum insured, insurance premium and policy terms, signing relevant application documents and handling other matters related to the insurance application, etc.), as well as to handle matters related to renewal or re-insurance upon or before the expiry of the Directors' and senior management's liability insurance contracts within the 3-year insurance period.

Voting result: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

**(XI) PROPOSAL ON THE FORMULATION OF THE ADMINISTRATIVE MEASURES FOR REMUNERATION OF DIRECTORS AND SENIOR MANAGEMENT OF CHINA SHENHUA ENERGY COMPANY LIMITED (FOR TRIAL IMPLEMENTATION)**

To agree to submit the Administrative Measures for Remuneration of Directors and Senior Management of China Shenhua Energy Company Limited (for Trial Implementation) to the general meeting for approval.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

**(XII) PROPOSAL ON THE ENTERING INTO OF THE 2027-2029 MUTUAL COAL SUPPLY AGREEMENT WITH CHINA ENERGY INVESTMENT CORPORATION LIMITED**

1. To agree to submit to the general meeting for consideration and approval of the entering into of the 2027-2029 Mutual Coal Supply Agreement (the "New Mutual Coal Supply Agreement") between the Company and China Energy Investment Corporation Limited ("China Energy") and the annual caps for the transactions thereunder for the years from 2027 to 2029. The New Mutual Coal Supply Agreement shall become effective upon approval by the general meeting and shall be effective from 1 January 2027 to 31 December 2029.

2. To agree to submit to the general meeting for approval of the authorisation of the Chief Executive Officer of the Company to sign the New Mutual Coal Supply Agreement, handle all other related matters, and decide on and take necessary actions to comply with the relevant requirements and procedures of the Shanghai Stock Exchange (the "SSE") and The Stock Exchange of Hong Kong Limited (the "HKEX") regarding related-party (connected) transactions.

The related (connected) Directors of the Company have fully disclosed their interests in the related-party (connected) transactions involved in this proposal, and the independent non-executive Directors of the Company have confirmed that they do not have any interest in the related-party (connected) transactions involved in this proposal.

All Directors of the Company (including the independent non-executive Directors) confirm that the related-party (connected) transactions involved in this proposal are, from the perspective of the Company:

1. conducted in the ordinary and usual course of business of the Company; carried out on normal commercial terms or on terms better than normal commercial terms; the terms of the agreement, the transaction caps and the pricing are fair and reasonable and in the interests of the Company and its shareholders as a whole; and will not constitute significant reliance by the Company on the related (connected) parties.

2. the voting procedures of the Board of the Company on such related-party (connected) transactions are in compliance with the laws, regulations and the Articles of Association.

Related (connected) Directors Kang Fengwei and Li Xinhua submitted written reports to the Board and abstained from voting.

Voting results: Out of the 5 ballots carrying voting rights, 5 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Announcement on Daily Related-party Transactions of China Shenhua (Lin 2026-033) simultaneously disclosed with this announcement.

### **(XIII) PROPOSAL ON THE ENTERING INTO OF THE 2027-2029 MUTUAL SUPPLIES AND SERVICES AGREEMENT WITH CHINA ENERGY INVESTMENT CORPORATION LIMITED**

1. To agree to submit to the general meeting for consideration and approval of the entering into of the 2027-2029 Mutual Supplies and Services Agreement (the “New Mutual Supplies and Services Agreement”) between the Company and China Energy and the annual caps for the transactions thereunder for the years from 2027 to 2029. The New Mutual Supplies and Services Agreement shall become effective upon approval by the general meeting and shall be effective from 1 January 2027 to 31 December 2029.

2. To agree to submit to the general meeting for approval of the authorisation of the Chief Executive Officer of the Company to sign the New Mutual Supply of Products and Services Agreement, handle all other related matters, and decide on and take necessary actions to comply with the relevant requirements and procedures of the SSE and the HKEX regarding related-party (connected) transactions.

The related (connected) Directors of the Company have fully disclosed their interests in the related (connected) transactions involved in this proposal, and the independent non-executive Directors of the Company have confirmed that they have no and do not have any interest in the related (connected) transactions involved in this proposal.

All Directors of the Company (including the independent non-executive Directors) confirm that the related-party (connected) transactions involved in this resolution are, from the perspective of the Company:

1. conducted in the ordinary and usual course of business of the Company; carried out on normal commercial terms or on terms better than normal commercial terms; the terms of the agreement, the transaction caps and the pricing are fair and

reasonable and in the interests of the Company and its shareholders as a whole; and will not constitute significant reliance by the Company on the related (connected) parties.

2. the voting procedures of the Board of the Company on such related-party (connected) transactions are in compliance with the laws, regulations and the Articles of Association.

Related (connected) Directors Kang Fengwei and Li Xinhua submitted a written report to the Board and abstained from voting.

Voting results: Out of the 5 ballots carrying voting rights, 5 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Announcement on Daily Related-party Transactions of China Shenhua (Lin 2026-033) simultaneously disclosed with this announcement.

**(XIV) PROPOSAL ON THE ENTERING INTO OF THE 2027-2029 FINANCIAL SERVICES AGREEMENT WITH CHINA ENERGY FINANCE CO., LTD.**

1. To agree to submit to the general meeting for consideration and approval of the entering into of the 2027-2029 Financial Services Agreement (the “New Financial Services Agreement”) between the Company and China Energy Finance Co., Ltd. (“Finance Company”) and the annual caps for the transactions thereunder for the years from 2027 to 2029. The New Financial Services Agreement shall become effective upon approval by the general meeting and shall be effective from 1 January 2027 to 31 December 2029.

2. To agree to submit to the general meeting for approval of the authorisation of the Chief Executive Officer of the Company to sign the New Financial Services Agreement, handle all other related matters, and decide on and take necessary actions to comply with the relevant requirements and procedures of the SSE and the HKEX regarding related-party (connected) transactions.

The related (connected) Directors of the Company have fully disclosed their interests in the related-party (connected) transactions involved in this proposal, and the independent non-executive Directors of the Company have confirmed that they have no and do not have any interest in the related-party (connected) transactions involved in this proposal.

All Directors of the Company (including the independent non-executive Directors) confirm that the related-party (connected) transactions involved in this proposal are, from the perspective of the Company:

1. conducted in the ordinary and usual course of business of the Company; carried out on normal commercial terms or on terms better than normal commercial terms; the terms of the agreement, the transaction caps and the pricing are fair and reasonable and in the interests of the Company and its shareholders as a whole; and will not constitute significant reliance by the Company on the related (connected) parties.

2. the voting procedures of the Board of the Company on such related-party (connected) transactions are in compliance with the laws, regulations and the Articles of Association.

Related (connected) Directors Kang Fengwei and Li Xinhua submitted written reports to the Board and abstained from voting.

Voting results: Out of the 5 ballots carrying voting rights, 5 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Announcement on Daily Related-party Transactions of China Shenhua (Lin 2026-034) simultaneously disclosed with this announcement.

**(XV) PROPOSAL ON THE ENTERING INTO OF THE 2027-2029 FACTORING SERVICES AGREEMENT WITH GUONENG (BEIJING) COMMERCIAL FACTORING CO., LTD.**

1. To agree to submit to the general meeting for consideration and approval of the entering into of the 2027-2029 Factoring Services Agreement (the “New Factoring Services Agreement”) between the Company and Guoneng (Beijing) Commercial Factoring Co., Ltd. (“Guoneng Factoring”) and the annual caps for the transactions thereunder for the years from 2027 to 2029. The New Factoring Services Agreement shall become effective upon approval by the general meeting of the Company and shall be valid from 1 January 2027 to 31 December 2029.

2. To agree to submit to the general meeting for approval of the authorisation of the Chief Executive Officer of the Company to sign the New Factoring Services Agreement, handle all other related matters, and decide on and take necessary actions to comply with the relevant requirements and procedures of the SSE and the HKEX regarding related-party (connected) transactions.

The related (connected) Directors of the Company have fully disclosed their interests in the related-party (connected) transactions involved in this proposal, and the independent non-executive Directors of the Company have confirmed that they have no and do not have any interest in the related-party (connected) transactions involved in this proposal.

All Directors of the Company (including the independent non-executive Directors) confirm that the related-party (connected) transactions involved in this proposal are, from the perspective of the Company:

1. conducted in the ordinary and usual course of business of the Company; carried out on normal commercial terms or on terms better than normal commercial terms; the terms of the agreement, the transaction caps and the pricing are fair and reasonable and in the interests of the Company and its shareholders as a whole; and will not constitute significant reliance by the Company on the related (connected) parties.

2. the voting procedures of the Board of the Company on such related-party (connected) transactions are in compliance with the laws, regulations and the Articles of Association.

Related (connected) Directors Kang Fengwei and Li Xinhua submitted written reports to the Board and abstained from voting.

Voting results: Out of the 5 ballots carrying voting rights, 5 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Announcement on Daily Related-party Transactions of China Shenhua (Lin 2026-035) simultaneously disclosed with this announcement.

**(XVI) PROPOSAL ON THE GRANT OF A GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES**

1. To agree to submit to the general meeting, the A Shareholders’ Class Meeting and the H Shareholders’ Class Meeting for approval of the grant of a general mandate to the Board to repurchase H shares.

**(1) H Share Repurchase Plan**

a. Method of repurchase: To repurchase on the HKEX pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited,

the Codes on Takeovers and Mergers and Share Buy-backs and other applicable laws and regulations.

b. Quantity of repurchase: No more than 10% of the total number of H Shares of the Company in issue (excluding treasury shares) as at the date of passing this proposal at the general meeting, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting.

c. Price of repurchase: The repurchase will be implemented by batches, and the repurchase price shall be no higher than 5% of the average closing price in the 5 trading days prior to the actual repurchase date. When implementing the repurchase, the specific repurchase price shall be determined within the scope in accordance with the actual situation of the market and the Company.

d. Source of funds for the repurchase: Self-raised funds of the Company.

(2) Scope of mandate

The Board and its authorised persons are authorised to handle specific matters in relation to the repurchase of H Shares, including but not limited to:

a. formulating and implementing specific repurchase plan, including but not limited to determining the repurchase timing, repurchase period, repurchase price and repurchase quantity;

b. notifying creditors and making announcements in accordance with the requirements of the Company Law of the People's Republic of China, other laws and regulations and the Articles of Association;

c. opening overseas stock accounts, capital accounts and handling the corresponding foreign exchange registration procedures;

d. performing relevant approval or filing procedures (if applicable) in accordance with applicable laws, regulations and regulatory provisions;

e. in accordance with applicable laws and regulations, securities regulatory provisions and listing rules of the place where the Company's shares are listed, and taking into account the actual repurchase situation, disposing of the repurchased shares, handling the cancellation or transfer (as applicable) of the repurchased shares, reducing the registered capital of the Company (if applicable), revising the total amount of share capital, share capital structure and other relevant contents in relation to the Articles of Association, and handling the domestic and overseas procedures for modification registration and filing related to the repurchase;

f. signing and handling all other documents and matters in relation to the repurchase of shares.

(3) Period of mandate

The above general mandate shall not exceed the relevant period. The relevant period shall commence from the day when the proposal is approved by special resolution at the general meeting, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting and end at the earlier of:

a. the conclusion of the 2026 annual general meeting of the Company;

b. the date on which the mandate in this proposal is revoked or varied by special resolutions passed at the general meeting, the A Shareholders' Class Meeting or the H Shareholders' Class Meeting.

The above general mandate shall only be exercised after being approved by special resolution at the general meeting, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting.

2. After the Board has been granted the above general mandate by the general meeting, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting,

the Chief Executive Officer and persons authorised by the Chief Executive Officer shall be authorised to handle the specific matters related to the H Share repurchase.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

### **(XVII) PROPOSAL ON GRANTING OF A GENERAL MANDATE TO THE BOARD TO ISSUE SHARES**

To agree to submit to the general meeting for consideration and approval of the grant of a general mandate to the Board to issue shares by way of a special resolution.

#### **1. Scope of mandate**

The specific scope of the mandate includes, but is not limited to, the following:

(1) Subject to the conditions set out in paragraph (2) below, to grant a general mandate to the Board of the Company during the Relevant Period (as defined below) to, having regard to market conditions and the needs of the Company, resolve to issue, either separately or concurrently, additional shares of the issued A shares and/or H shares of the Company, and to resolve, or to delegate authority to resolve, on such matters as may be required for the exercise of such mandate (including authorising the Board, during the Relevant Period, to resolve, or to delegate authority to resolve, on such matters for the exercise of such mandate which may need to be exercised after the expiry of the Relevant Period).

(2) The aggregate number of A shares and/or H shares which the Board of the Company may resolve to issue, either conditionally or unconditionally (whether pursuant to the exercise of share options or otherwise), shall not in each case exceed 20% of the total number of the relevant class of shares of the Company in issue as at the date of passing of this proposal by the general meeting.

(3) To authorise the Board of the Company, when exercising the aforesaid general mandate, to formulate and implement specific issuance plans, including but not limited to: (i) the class and number of shares to be issued; (ii) the pricing method and/or issue price (including any price range); (iii) the commencement and termination dates of the issue; (iv) the specific use of proceeds; (v) the power to resolve, or to delegate authority to resolve, such matters as may be required for the exercise of the aforesaid mandate; and (vi) any other matters which are required to be included in a specific issuance plan pursuant to applicable laws, regulations, other normative documents, and the requirements of the relevant regulatory authorities and stock exchanges of the place of listing.

(4) To authorise the Board of the Company to approve and execute all acts, documents, and other matters necessary for, or in connection with, the issuance; and to consider, approve, and execute on behalf of the Company agreements relating to the issuance, including but not limited to subscription agreements and underwriting agreements.

(5) To authorise the Board to consider, approve, and execute on behalf of the Company the statutory documents required to be submitted to the relevant regulatory authorities in connection with the issuance, to complete the relevant approval procedures in accordance with the requirements of regulatory authorities and the Company's place of listing, and to handle all necessary filings, registrations, and filing procedures with the relevant government authorities in Hong Kong, China and/or any other relevant regions and jurisdictions (as applicable).

(6) To authorise the Board of the Company to make such amendments to the agreements and statutory documents referred to in paragraphs (4) and (5) above as may be required by the domestic and overseas regulatory authorities.

(7) To authorise the Board of the Company to approve the increase of the Company's registered capital following the issuance of new shares, to make such appropriate and necessary amendments to the Articles of Association relating to the total share capital, shareholding structure, and other related matters, to complete the statutory approval, registration, and filing procedures domestically and abroad, and to take any other necessary actions and handle any necessary formalities to implement the share issuance and the increase of the Company's registered capital pursuant to this proposal.

(8) To approve that the Board of the Company, subject to obtaining the aforesaid mandate, may, unless otherwise required by laws and regulations, sub-delegate the aforesaid mandate to authorised person(s) of the Board to jointly or severally sign, execute, amend, complete, and deliver all agreements, contracts, and documents in relation to the issuance of shares under the general mandate.

(9) The Board of the Company may only exercise the aforesaid mandate in accordance with all applicable laws, regulations, and rules, including the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the requirements of any other government or regulatory authority.

## 2. Period of mandate

Save where the Board has resolved, or has delegated authority to resolve, during the Relevant Period, on matters in relation to the issuance of A shares and/or H shares for the exercise of such mandate and such resolutions may need to continue to be carried out or implemented after the expiry of the Relevant Period, the aforesaid mandate shall only be valid during the Relevant Period. The "Relevant Period" as referred to in this proposal shall be the period commencing from the date of passing of this proposal by the general meeting by way of a special resolution until the earlier of the following dates:

(1) the conclusion of the 2026 annual general meeting;

(2) the date on which the mandate set out in this proposal is revoked or varied by a special resolution passed at any general meeting of the Company.

If, during the Relevant Period, the Board or its authorised person(s) has signed necessary documents, completed necessary procedures or taken the relevant actions, and such documents, procedures or actions may need to be performed, carried out or continued at or after the end of the aforesaid Relevant Period until completion, the Relevant Period shall be extended accordingly.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

## **(XVIII) PROPOSAL ON THE CONVENING OF THE 2026 FIRST A SHAREHOLDERS' CLASS MEETING AND THE 2026 FIRST H SHAREHOLDERS' CLASS MEETING OF CHINA SHENHUA ENERGY COMPANY LIMITED**

The notices of the 2026 First A Shareholders' Class Meeting and the 2026 First H Shareholders' Class Meeting of the Company will be disclosed separately on a future date.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

Prior to the convening of the Board meeting, the Audit and Risk Committee of the Board considered and approved resolutions I, II, III, IV, V, XII, XIII, XIV, XV,

XVI and XVII; the Remuneration and Appraisal Committee of the Board considered and approved resolutions VIII, IX, X and XI; the Strategy and Investment Committee of the Board considered and approved resolution VI; and the Independent Board Committee considered and approved resolutions IV, XII, XIII, XIV and XV, all of which were unanimously agreed to be submitted to the Board for consideration.

Announcement is hereby given.

By order of the Board

**China Shenhua Energy Company Limited**

**Song Jingtang**

*Chief Financial Officer and Secretary to the Board of Directors*

25 April 2026