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 Resolutions at the 21st Meeting of the Sixth Session of the Board" 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 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, 28 August 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 21st 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 21st 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 14 August 2026 and meeting materials such as agenda and proposals served on 18 August 2026 and 25 August 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 28 August 2026. Five out of the seven eligible directors (each a "Director") attended the meeting in person, and two Directors were represented by proxy. Yuen Kwok Keung and Wang Hong (independent non-executive Directors) attended the meeting via video connection. Kang Fengwei and Li Xinhua (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. The meeting was convened and chaired by Zhang Changyan (executive Director). Song Jinggang, the secretary to the Board, attended the meeting. All the 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 following proposals were considered and approved at the meeting:

(I) PROPOSAL ON THE 2026 INTERIM 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 Interim Report of China Shenhua simultaneously disclosed with this announcement.

(II) PROPOSAL ON THE 2026 INTERIM 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 Interim Report of China Shenhua simultaneously disclosed with this announcement.

(III) PROPOSAL ON THE 2026 INTERIM PROFIT DISTRIBUTION OF CHINA SHENHUA ENERGY COMPANY LIMITED

To approve the 2026 interim profit distribution plan of the Company, and to submit the same to the general meeting of the Company for consideration.

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 Announcement on the 2026 Interim Profit Distribution Plan of China Shenhua simultaneously disclosed with this announcement.

(IV) PROPOSAL ON THE CONTINUOUS RISK ASSESSMENT REPORT OF CHINA SHENHUA ENERGY COMPANY LIMITED ON CHINA ENERGY FINANCE CO., LTD. FOR THE FIRST HALF OF 2026

Kang Fengwei and Li Xinhua, being related party (connected) Directors, 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 Continuous Risk Assessment Report of China Shenhua Energy Company Limited on China Energy Finance Co., Ltd. for the First Half of 2026 simultaneously disclosed with this announcement.

(V) PROPOSAL ON THE COMPLETION OF 2025 PERFORMANCE ASSESSMENT INDICATORS AND THE PROPOSED 2026 PERFORMANCE ASSESSMENT INDICATORS AND TARGET VALUES FOR THE MANAGEMENT OF CHINA SHENHUA ENERGY COMPANY LIMITED

1. To approve the completion of 2025 performance assessment indicators and the proposed 2026 performance assessment indicators and target values for the management of the Company.

2. To authorise the Executive Director of the Company to sign, on behalf of the Board, the 2026 operating performance evaluation responsibility letter with the management at an appropriate time.

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

(VI) PROPOSAL ON THE INTERIM EVALUATION REPORT ON CHINA SHENHUA'S 2026 CORPORATE VALUE AND RETURN ENHANCEMENT ACTION PLAN

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 relevant sections in the 2026 Interim Report of China Shenhua simultaneously disclosed with this announcement.

(VII) PROPOSAL ON THE OPTIMIZATION AND ADJUSTMENT OF CHINA SHENHUA'S ORGANIZATION STRUCTURE

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

Prior to the convening of this Board meeting, the Audit and Risk Management Committee of the Board considered and approved resolutions I, II, III and IV; the Remuneration and Assessment Committee of the Board considered and approved resolution V, and the Independent Board Committee considered and approved resolution IV. All proposals were approved for submission to the Board for consideration.

Announcement is hereby given.

By order of the Board
China Shenhua Energy Company Limited
Song Jinggang
Chief Financial Officer and Secretary to the Board of Directors
29 August 2026