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)

ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF AUGUST 2026
(Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited (the "**Company**") together with the directors thereof guarantee that the information contained 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 of this announcement.

Operational Indicators	Unit	**2026**		2025 (restated)		YoY Change (%)	
		Aug.	**Accumulative Total**	Aug.	Accumulative Total	Aug.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	**44.1**	**337.4**	43.8	347.8	0.7	(3.0)
2. Coal sales	Million tonnes	**55.9**	**409.2**	55.5	406.0	0.7	0.8
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	**27.0**	**216.3**	28.0	207.1	(3.6)	4.4
2. Loading volume at Huanghua Port	Million tonnes	**18.4**	**148.7**	19.3	146.3	(4.7)	1.6
3. Loading volume at Tianjin Coal Dock	Million tonnes	**3.6**	**29.4**	4.0	29.8	(10.0)	(1.3)
4. Shipping volume	Million tonnes	**21.1**	**176.0**	25.7	181.9	(17.9)	(3.2)
5. Shipment turnover	Billion tonne nautical miles	**20.3**	**173.1**	23.8	176.0	(14.7)	(1.6)
(III) Power							
1. Gross power generation	Billion kwh	**28.97**	**192.83**	30.03	188.18	(3.5)	2.5
2. Total power output dispatch	Billion kwh	**27.09**	**180.58**	28.14	176.39	(3.7)	2.4
(IV) Coal Chemicals							
1. Polyolefin sales	Ten thousand tonnes	**17.9**	**145.5**	15.2	137.0	17.8	6.2
2. Oil product sales	Ten thousand tonnes	**10.8**	**69.9**	2.9	15.4	272.4	353.9

3. Methanol sales	Ten thousand tonnes	**6.5**	**49.2**	4.6	42.7	41.3	15.2
4. Ethylene glycol sales	Ten thousand tonnes	**2.9**	**21.2**	1.2	15.2	141.7	39.5

Note: The Company has completed the transactions involving the issuance of shares and payment of cash to acquire the relevant assets of the controlling shareholder, China Energy Investment Corporation Limited. From April 2026, the Company's major operational data includes the business volumes of the newly consolidated assets. To maintain data comparability, the Company has made retrospective adjustments to the major operational data for the corresponding period last year.

In August 2026, the year-on-year decrease in loading volume at Tianjin Coal Dock was mainly due to the decrease in arrival of resources and the impact of weather conditions. The year-on-year decrease in shipping volume and shipment turnover was mainly due to the impact of weather conditions and the relatively high base in the same period last year. The year-on-year increase in oil product sales was mainly due to the lower base resulting from the shutdown of coal-to-liquid production facilities for process upgrading and modification in the same period last year. The year-on-year increase in polyolefin, methanol and ethylene glycol sales was mainly due to the adjustment of production and sales volume according to the market demand and price changes, and the relatively low base in the same period last year.

The major operational data above was calculated based on the internal statistics of the Company. Operational data may show major differences from month to month. The factors giving rise to such differences include, among others, changes in weather, equipment overhaul, seasonal factors and safety inspection. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. Investors are hereby reminded of the risks that may result from inappropriate reliance upon or utilization of the information given above.

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

Beijing, 15 September 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.