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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)

Change of Business Address and Contact Address for Investor Relations Matters

With effect from the date of this announcement, for operational needs, the principal business address and contact address for investor relations matters of China Shenhua Energy Company Limited (the “**Company**”) will be changed as follows:

1. Business address: Yi No.26 Financial Street, Xicheng District, Beijing, the People's Republic of China
2. Postal code: 100033

Save for the above changes, the registered address, company website, investor hotline, email address and other information of the Company will remain unchanged.

Investors are advised to pay attention to the changes set out above.

By order of the Board
China Shenhua Energy Company Limited
Song Jingang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 16 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.