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 22nd 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 24 September 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, 23 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, Ms. Zhang Mengjiao, Mr. Yih, Dieter Lai Tak and Mr. Wang Hong as independent non-executive directors, and Ms. Jiao Lei as employee director.

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China Shenhua Energy Company Limited
Announcement Regarding Resolutions at the 22nd 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 22nd meeting of the sixth session of the board of directors (the "Board") of China Shenhua Energy Company Limited (the "Company"), with meeting notices served on 18 September 2026 and meeting materials such as agenda and proposals served on 21 September 2026 by email or paperless office system to all directors, was held by way of on-site meeting at He Meeting Room, 2F, Gehua New Century Hotel, 19 Gulouwai Avenue, Chaoyang District, Beijing on 23 September 2026. Five out of the seven eligible directors (each a "Director") attended the meeting in person, and two Directors were represented by proxy. 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. Some 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 proposal was considered and approved at the meeting:

PROPOSAL ON THE ADJUSTMENT OF THE MEMBERS AND CHAIRPERSONS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE, THE REMUNERATION AND ASSESSMENT COMMITTEE, AND THE NOMINATION COMMITTEE OF THE SIXTH SESSION OF THE BOARD

To approve the election of:

1. Zhang Mengjiao and Yih, Dieter Lai Tak as the members of the Audit and Risk Management Committee of the sixth session of the Board of the Company, and Zhang Mengjiao as the chairwoman of the Audit and Risk Management Committee;

2. Yih, Dieter Lai Tak and Zhang Mengjiao as the members of the Remuneration and Assessment Committee of the sixth session of the Board of the Company, and Yih, Dieter Lai Tak as the chairman of the Remuneration and Assessment Committee;

3. Zhang Mengjiao as the member of the Nomination Committee of the sixth session of the Board of the Company.

The term of office of the above-mentioned members and chairpersons shall commence on the date of approval by the Board and expire upon the expiry of the term of the sixth session of the Board.

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 Nomination Committee of the Board considered and approved the relevant resolution mentioned above, and agreed to submit it 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
24 September 2026