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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)

VOTING RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

The 2026 third extraordinary general meeting of the Company was held at 2:30 p.m. on Wednesday, 23 September 2026 at the He Meeting Room, 2F, Gehua New Century Hotel, 19 Gulouwai Avenue, Chaoyang District, Beijing, the People's Republic of China. The Board of the Company is pleased to announce that all the resolutions set out in the notice of the EGM were duly passed.

The notice of the EGM was published on the website of The Stock Exchange of Hong Kong Limited on 3 September 2026, and in the China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily and on the website of the Shanghai Stock Exchange on 4 September 2026.

As at the date of the EGM, the number of issued shares of the Company is 21,689,434,304 shares, comprising 3,377,482,000 H shares and 18,311,952,304 A shares.

The Company currently has 7 directors as at the time of the meeting, three of them attended the meeting. Non-executive directors Mr. Kang Fengwei and Mr. Li Xinhua, and independent non-executive directors Dr. Yuen Kwok Keung and Dr. Chen Hanwen applied for leave due to business engagement.

CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board by way of on-site meeting and Mr. Zhang Changyan (executive director) chaired the EGM. Online voting option was also made available for A shareholders according to the securities regulatory requirements in the PRC. There was no rejection or amendment of resolutions at the EGM, and no new resolution was proposed at the EGM.

A total of 1,758 shareholders and authorised proxies, holding in aggregate 15,960,595,059 voting shares of the Company, were present at the EGM, representing 73.586959% of the total issued shares of the Company and comprising 15,309,288,025 A shares and 651,307,034 H shares. The EGM was convened and held in compliance with laws and regulations and the Articles of Association of the Company.

The following ordinary resolutions were considered and approved by way of poll at the EGM:

1. To consider and, if thought fit, to approve the resolution regarding the interim profit distribution of the Company for the six months ended 30 June 2026: the proposed distribution of an interim dividend for the six months ended 30 June 2026 of RMB0.98 per share (tax inclusive), totalling approximately RMB21,256 million (tax inclusive).

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	15,308,040,673	99.991852	1,117,251	0.007298	130,101	0.000850
H Shares	651,298,034	99.998618	9,000	0.001382	0	0.000000
Total number of Ordinary Shares	15,959,338,707	99.992128	1,126,251	0.007057	130,101	0.000815

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

2. To consider and, if thought fit, to approve the election of independent non-executive directors of the sixth session of the Board of the Company for a term commencing from the date of appointment (23 September 2026) until the expiry of the tenure of the sixth session of the Board of the Company:

   2.01 to elect Mr. Yih, Dieter Lai Tak as an independent non-executive director of the Company;

   2.02 to elect Ms. Zhang Mengjiao as an independent non-executive director of the Company.

Resolution No.	Candidate	Number of Votes	Percentage of number of votes for to the total number of votes with valid voting rights at the meeting (%)	Elected or not
2.01	Yih, Dieter Lai Tak	15,906,053,938	99.658276	Yes
2.02	Zhang Mengjiao	15,905,843,108	99.656955	Yes

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

Details of the poll results on the resolutions involving significant matters by A shareholders with less than 5% of shareholdings as disclosed pursuant to securities regulatory requirements in the PRC and the Articles of Association of the Company are set out in the "Announcement on Resolutions of the 2026 Third Extraordinary General Meeting" published by the Company on the Shanghai Stock Exchange on 24 September 2026.

The total number of shares of the Company entitling the holders to attend and vote at the EGM was 21,689,434,304 shares. The Company was not aware of any parties indicating their intention to vote against the resolutions proposed at the EGM. No shareholder of the Company, who was entitled to attend the EGM, was required to abstain from voting in favour of any resolution at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules.

In accordance with the Hong Kong Listing Rules, the representative from Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as one of the scrutineers in respect of the voting at the EGM.

With effect from the conclusion of the EGM, Dr. Yuen Kwok Keung and Dr. Chen Hanwen ceased to serve as independent non-executive Directors of the Company, Dr. Yuen Kwok Keung ceased to serve as the chairman of the remuneration and assessment committee and a member of the audit and risk management committee of the sixth session of the Board, and Dr. Chen Hanwen ceased to serve as the chairman of the audit and risk management committee, a member of the nomination committee and a member of the remuneration and assessment committee of the sixth session of the Board.

During their terms as directors of the Company, Dr. Yuen Kwok Keung and Dr. Chen Hanwen were diligent and conscientious, and have fulfilled their duties and obligations as directors with a highly professional attitude, and have made important contributions to ensuring the compliance-based decision-making of the Board, promoting the standardisation of the Company's governance and safeguarding the interests of the Company and its shareholders as a whole. The Company would like to extend its sincere gratitude to them for their contributions.

The biographical details of the elected directors, namely Mr. Yih, Dieter Lai Tak and Ms. Zhang Mengjiao, were disclosed in the circular published by the Company on the website of The Stock Exchange of Hong Kong Limited on 3 September 2026. The annual remuneration packages of these directors will not be fixed in their service contracts, and will be determined by shareholders at a general meeting of the Company pursuant to the Articles of Association of the Company and with reference to recommendations of the Remuneration and Assessment Committee of the Board in accordance with its terms of reference, taking into account, among other matters, their respective duties and responsibilities. The relevant amounts will be disclosed in the annual report of the Company during their terms of office.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

"Company"	China Shenhua Energy Company Limited, a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed and traded on The Stock Exchange of Hong Kong Limited
"Board"	the board of directors of the Company
"EGM"	the 2026 third extraordinary general meeting of the Company

"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"PRC"	the People's Republic of China
"RMB"	Renminbi, the lawful currency of the PRC

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.