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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)

APPOINTMENT OF BOARD COMMITTEE MEMBERS

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) announces that the Board has resolved on 23 September 2026 to appoint:

1. Zhang Mengjiao and Yih, Dieter Lai Tak as members of the Audit and Risk Management Committee of the sixth session of the Board, and Zhang Mengjiao as the chairwoman of the Audit and Risk Management Committee of the sixth session of the Board;
2. Yih, Dieter Lai Tak and Zhang Mengjiao as members of the Remuneration and Assessment Committee of the sixth session of the Board, and Yih, Dieter Lai Tak as the chairman of the Remuneration and Assessment Committee of the sixth session of the Board;
3. Zhang Mengjiao as a member of the Nomination Committee of the sixth session of the Board.

The term of office for the members and chairpersons of the above Board committees shall commence from the date of approval by the Board and end on the expiration date of the term of the sixth session of the Board.

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.