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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)

ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF OCTOBER 2021

(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 all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2021		2020		YoY Change (%)	
		Oct.	Accumulative Total	Oct.	Accumulative Total	Oct.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	26.5	250.7	24.9	241.6	6.4	3.8
2. Coal sales	Million tonnes	33.8	395.4	37.2	360.7	(9.1)	9.6
(II) Transportation							
Transportation turnover of self-owned railways	Billion tonne kilometres	22.7	244.3	24.9	233.5	(8.8)	4.6
2. Loading volume at Huanghua Port	Million tonnes	17.4	175.9	18.4	169.1	(5.4)	4.0
3. Loading volume at Shenhua Tianjin Coal Dock	Million tonnes	3.5	37.9	3.9	37.4	(10.3)	1.3
4. Shipping volume	Million tonnes	9.7	100.8	9.8	93.2	(1.0)	8.2
5. Shipment tumover	Billion tonne nautical miles	9.8	92.7	7.9	77.1	24.1	20.2
(III) Power							
1. Gross power generation	Billion kwh	11.96	134.99	9.28	110.84	28.9	21.8
2. Total power output dispatch	Billion kwh	11.23	126.52	8.69	103.72	29.2	22.0
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	7.8	278.5	30.2	302.1	(74.2)	(7.8)
2. Polypropylene sales	Thousand tonnes	4.6	264.1	27.7	280.7	(83.4)	(5.9)

In October 2021, the main reasons for the year-on-year decrease in the sales volume of coal of the Company are as follows: a decrease in the quantity of purchased coal resources, and part of the coal sales settlement was behind schedule.

In October 2021, the main reason for the year-on-year decrease in the sales volume of polyethylene and polypropylene of the Company is as follows: the coal-to-olefin equipment in Guoneng Baotou Coal Chemical Co., Ltd., owned by the Company, had gradually been back to production as the planned maintenance was completed on October 21, 2021, and the normal production days of the equipment were only seven days this month.

The major operational data above were 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 which may result from inappropriate reliance upon or utilization of the information given above.

By order of the Board China Shenhua Energy Company Limited Huang Qing

Secretary to the Board of Directors

Beijing, November 15, 2021

As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi, Mr. Yang Jiping and Mr. Xu Mingjun as executive directors, Mr. Jia Jinzhong and Mr. Yang Rongming as non-executive directors, Dr. Yuen Kwok Keung, Dr. Bai Chong-En and Dr. Chen Hanwen as independent non-executive directors, and Mr. Wang Xingzhong as employee director.