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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 NOVEMBER 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 (%)	
		Nov.	Accumulative Total	Nov.	Accumulative Total	Nov.	Accumulative Total
<b>(I) Coal</b>							
1. Commercial coal production	Million tonnes	27.3	278.0	24.8	266.4	10.1	4.4
2. Coal sales	Million tonnes	35.3	430.7	38.8	399.5	(9.0)	7.8
<b>(II) Transportation</b>							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	27.5	271.8	26.3	259.8	4.6	4.6
2. Loading volume at Huanghua Port	Million tonnes	18.9	194.8	18.0	187.1	5.0	4.1
3. Loading volume at Shenhua Tianjin Coal Dock	Million tonnes	4.0	41.9	4.0	41.4	0.0	1.2
4. Shipping volume	Million tonnes	9.3	110.1	10.6	103.8	(12.3)	6.1
5. Shipment turnover	Billion tonne nautical miles	8.8	101.5	8.7	85.8	1.1	18.3
<b>(III) Power</b>							
1. Gross power generation	Billion kwh	13.22	148.21	11.31	122.15	16.9	21.3
2. Total power output dispatch	Billion kwh	12.43	138.95	10.60	114.32	17.3	21.5
<b>(IV) Coal Chemicals</b>							
1. Polyethylene sales	Thousand tonnes	28.1	306.6	29.8	331.9	(5.7)	(7.6)
2. Polypropylene sales	Thousand tonnes	24.6	288.7	29.3	310.0	(16.0)	(6.9)

In November 2021, the main reason for the year-on-year increase in the commercial coal production of the Company is that the Company scientifically organized coal production to increase production and supply; the main reason for the year-on-year decrease in the Company's coal sales volume is that part of the coal sales settlement was behind schedule.

In November 2021, the main reason for the year-on-year decrease in the Company's shipping volume is that the northern ports were suspended for a long period of time due to the cold wave weather.

In November 2021, the main reason for the year-on-year decrease in the Company's sales volume of polyethylene and polypropylene is that the outward transportation volume of the products was reduced due to freight transportation organization of railway.

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, December 15, 2021

*As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi 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.*