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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 JUNE 2024 (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 take legal responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2024		2023		YoY Change (%)	
		June	Accumulative Total	June	Accumulative Total	June	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	27.0	163.2	27.6	160.7	(2.2)	1.6
2. Coal sales	Million tonnes	39.2	229.7	37.0	217.9	5.9	5.4
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	27.1	161.4	24.2	150.4	12.0	7.3
2. Loading volume at Huanghua Port	Million tonnes	18.2	110.0	17.6	100.6	3.4	9.3
3. Loading volume at Tianjin Coal Dock	Million tonnes	4.1	21.9	3.4	22.6	20.6	(3.1)
4. Shipping volume	Million tonnes	10.8	65.5	12.8	72.2	(15.6)	(9.3)
5. Shipment turnover	Billion tonne nautical miles	13.9	75.0	15.4	78.8	(9.7)	(4.8)
(III) Power							
1. Gross power generation	Billion kwh	16.30	104.04	18.04	100.20	(9.6)	3.8
2. Total power output dispatch	Billion kwh	15.27	97.89	16.95	94.26	(9.9)	3.9
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	32.9	148.2	28.3	181.3	16.3	(18.3)
2. Polypropylene sales	Thousand tonnes	28.1	139.2	25.5	170.1	10.2	(18.2)

In June 2024, the main reason for the year-on-year increase in the transportation turnover of self-owned railways of the Company was that the sufficient coal sources along the self-owned railways and the increase in coal sales brought to an increase in transportation volume of the railways. The main reason for the year-on-year increase in the loading volume at Tianjin Coal Dock was the increase in arrival of resources and the lower base of the same period last year. The main reasons for the year-on-year decrease in the shipping volume and shipment turnover were due to the adjustment of business structure and a higher base in the same period last year. The main reason for the year-on-year decrease in gross power generation and total power output dispatch was that due to the impact of hydropower output in the southern region and the arrangement of equipment maintenance, the utilization hours of some coal-fired units presented a year-on-year decrease. The main reason for the year-on-year increase in sales volume of polyethylene and polypropylene was that the production efficiency of production equipment was higher after the maintenance and the output of polyolefin products increased.

From January to June 2024, the main reason for the year-on-year decrease in the polyethylene sales and polypropylene sales of the Company was that the coal-to-olefin production equipment was overhauled as planned, resulting in the decrease in polyolefin products. The production equipment has resumed production since May 19.

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

By order of the Board

China Shenhua Energy Company Limited

Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 11 July 2024

As at the date of this announcement, the Board comprises the following: Mr. Lv Zhiren 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 Ms. Liu Xiaolei as employee director.