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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The “Announcement Regarding Resolutions at the Third Meeting of the Sixth Session of the Board” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 26 October 2024 is enclosed hereto as overseas regulatory announcement.

By order of the Board

China Shenhua Energy Company Limited

Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 25 October 2024

As at the date of this announcement, the Board comprises the following: Mr. Lv Zhiren as executive director, Mr. Kang Fengwei and Mr. Li Xinhua as non-executive directors, Dr. Yuen Kwok Keung, Dr. Chen Hanwen and Mr. Wang Hong as independent non-executive directors, and Ms. Jiao Lei as employee director.

China Shenhua Energy Company Limited Announcement Regarding Resolutions at the Third Meeting of the Sixth Session of the Board

The Board of Directors and all directors of China Shenhua Energy Company Limited guarantee that the information set out 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 herein.

The third meeting of the sixth session of the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (“**China Shenhua**”), with meeting notices served on 10 October 2024 and meeting materials such as agenda and proposals served on 15 October 2024 by email and paperless office system to all directors and supervisors, was held by way of on-site meeting and video at Shenhua Tower, No. 22 Xibinhe Road, Andingmen, Dongcheng District, Beijing on 25 October 2024. Six out of the seven eligible directors (each a “**Director**”) attended the meeting in person, and one eligible directors was represented by proxy. Yuen Kwok Keung (Director) attended the meeting via video connection. Li Xinhua (non-executive Director) requested for leave due to business engagement and appointed Kang Fengwei (Director) to attend the meeting and vote on behalf of him. The meeting was convened and chaired by Lv Zhiren (Chairman). Song Jinggang, the secretary to the Board of Directors, attended the meeting. Supervisors and senior management members attended the meeting as non-voting participants. The convening of the meeting was in compliance with the Company Law of the People’s Republic of China and other relevant laws and regulations, the listing rules of the listing venue and the Articles of Association of China Shenhua Energy Company Limited.

The following proposals were considered and approved at the meeting:

I. PROPOSAL ON THE THIRD QUARTERLY FINANCIAL REPORT FOR THE YEAR 2024 OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

For details, please refer to the Third Quarterly Report for the Year 2024 of China Shenhua simultaneously disclosed with this announcement.

II. PROPOSAL ON THE THIRD QUARTERLY REPORT FOR THE YEAR 2024 OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

For details, please refer to the Third Quarterly Report for the Year 2024 of China Shenhua simultaneously disclosed with this announcement.

III. PROPOSAL ON THE CONSIDERATION OF THE APPOINTMENT AGREEMENT AND ACCOUNTABILITY STATEMENTS ON OPERATION RESULTS OF LI ZHIMING

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

IV. PROPOSAL ON THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES FOR INFORMATION DISCLOSURE AND INTERNAL REPORT OF MATERIAL MATTERS OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

For details, please refer to the Administrative Measures for Information Disclosure and Internal Report of Material Matters of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

V. PROPOSAL ON THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES ON EXTERNAL DONATION OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

VI. PROPOSAL ON THE AMENDMENTS TO THE TRIAL MEASURES FOR THE INVESTMENT MANAGEMENT

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

Before this meeting of the Board, the Audit and Risk Management Committee of the Board has considered and approved proposals I, II and V; the Remuneration and Assessment Committee of the Board has considered and approved proposal III; and the Strategy and Investment Committee of the Board has considered and approved proposal VI, all of which have unanimously approved to submit the proposals to the Board for consideration.

Announcement is hereby given.

By order of the Board

China Shenhua Energy Company Limited

Song Jिंगgang

Chief Financial Officer and Secretary to the Board of Directors

26 October 2024