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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 on Passing the 168-hour Trial Operation of the Fourth Set of Units of Huizhou Phase II” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 19 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, 18 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 on Passing the 168-hour Trial Operation
of the Fourth Set of Units of Huizhou Phase II

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.

Recently, the fourth set of units (including one gas turbine generator and one steam turbine generator, with a total installed capacity of 500MW) of the Phase II of 2×400MW-class Gas-fired Heat and Power Co-generation Generator Construction Project (“**Huizhou Phase II**”) of China Energy (Huizhou) Thermal Power Co., Ltd., a wholly-owned subsidiary of China Shenhua Energy Company Limited, has successfully passed the consecutive 168-hour full-load trial operation and has been officially put into commercial operation. Up to now, both of the two sets of units of the Huizhou Phase II (with a total installed capacity of 1,000MW) have been completed and put into operation.

The full operation of the two sets of units of the Huizhou Phase II will effectively alleviate the pressure on power and heat supply in the region, provide security for energy safety of the Guangdong-Hong Kong-Macao Greater Bay Area, and stimulate the socio-economic development of the Pearl River Delta region.

Announcement is hereby given.

By order of the Board

China Shenhua Energy Company Limited

Song Jingtang

Chief Financial Officer and Secretary to the Board of Directors

19 October 2024