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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 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 (%)	
		Nov.	Accumulative Total	Nov.	Accumulative Total	Nov.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	27.0	299.0	27.3	296.8	(1.1)	0.7
2. Coal sales	Million tonnes	38.3	421.8	39.6	409.6	(3.3)	3.0
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	27.2	288.0	28.0	283.2	(2.9)	1.7
2. Loading volume at Huanghua Port	Million tonnes	17.5	196.3	18.3	192.2	(4.4)	2.1
3. Loading volume at Tianjin Coal Dock	Million tonnes	3.5	39.3	3.9	41.0	(10.3)	(4.1)
4. Shipping volume	Million tonnes	10.4	118.9	14.2	136.9	(26.8)	(13.1)
5. Shipment turnover	Billion tonne nautical miles	13.1	137.5	15.3	147.9	(14.4)	(7.0)
(III) Power							
1. Gross power generation	Billion kwh	17.86	203.06	17.95	190.38	(0.5)	6.7
2. Total power output dispatch	Billion kwh	16.86	191.22	16.95	179.02	(0.5)	6.8
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	31.4	304.6	30.8	331.6	1.9	(8.1)
2. Polypropylene sales	Thousand tonnes	27.5	283.0	27.6	314.8	(0.4)	(10.1)

In November 2024, the main reason for the year-on-year decrease in loading volume at Tianjin Coal Dock was due to the decrease in the arrival of resources. The main reasons for the year-on-year decrease in shipping volume and shipment turnover were due to the adjustment of the shipping business structure and the higher base in the same period last year.

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 Jिंगgang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 13 December 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.