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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 RESIGNATION OF THE CHAIRMAN AND CHANGE OF AUTHORISED REPRESENTATIVE

On 24 March 2025, the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Mr. Lv Zhiren. Due to retirement, Mr. Lv Zhiren has conveyed to the Board his request to resign from the positions as the Chairman of the Board and executive director of the Company. His positions as the Chairman and a member of the Strategy and Investment Committee, a member of the Nomination Committee, and a member of the Remuneration and Assessment Committee of the Board have also ceased at the same time. The resignation of Mr. Lv Zhiren does not cause the number of directors on the Board to fall below the statutory minimum requirement, and the resignation takes immediate effect.

Mr. Lv Zhiren confirms that he has no disagreement with the Board and there is no other matters relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. The Board and Mr. Lv Zhiren confirm that there is no matters relating to his resignation that might potentially affect the operation of the Company and its subsidiaries.

Following Mr. Lv Zhiren’s resignation, the number of members of the Nomination Committee and the Remuneration and Assessment Committee has each decreased from three to two, which falls below the required number stipulated in the rules of procedure for these committees of the Board. The Board will elect suitable candidates to fill the vacancies of these committees as soon as practicable and will make further announcements in due course.

The Board of the Company expresses its heartfelt gratitude to Mr. Lv Zhiren for his devotion and contributions.

Following Mr. Lv Zhiren's resignation, he will cease to serve as an authorised representative of the Company ("**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. Zhang Changyan, the executive director, has been appointed as the new Authorised Representative of the Company, with effect from 24 March 2025.

By order of the Board
China Shenhua Energy Company Limited
Song Jinggang
Chief Financial Officer and Secretary to the Board

Beijing, 24 March 2025

As at the date of this announcement, the Board comprises the following: Mr. Zhang Changyan 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.