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(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 MARCH 2025 (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 all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2025		2024 (restated)		YoY Change (%)	
		Mar.	Accumulative	Mar.	Accumulative	Mar.	Accumulative
			Total		Total		Total
(I) Coal							
1. Commercial coal production	Million tonnes	29.4	82.5	28.9	83.4	1.7	(1.1)
2. Coal sales	Million tonnes	34.6	99.3	40.0	117.3	(13.5)	(15.3)
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	23.4	72.5	28.5	82.0	(17.9)	(11.6)
2. Loading volume at Huanghua Port	Million tonnes	19.3	49.7	18.8	54.5	2.7	(8.8)
3. Loading volume at Tianjin Coal Dock	Million tonnes	3.0	9.8	3.7	10.5	(18.9)	(6.7)
4. Shipping volume	Million tonnes	8.3	21.8	10.9	33.7	(23.9)	(35.3)
5. Shipment tumover	Billion tonne nautical miles	8.6	23.8	10.8	36.3	(20.4)	(34.4)
(III) Power							
1. Gross power generation	Billion kwh	17.33	50.42	18.39	56.47	(5.8)	(10.7)
2. Total power output dispatch	Billion kwh	16.31	47.47	17.29	53.17	(5.7)	(10.7)
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	30.2	92.0	32.2	89.5	(6.2)	2.8
2. Polypropylene sales	Thousand tonnes	28.9	83.2	27.9	82.7	3.6	0.6

Note: The acquisition of 100% equity interest in China Energy Hangjin Energy Co., Ltd. ("Hangjin Energy") by the Company has been completed. From February 2025, the major operational data of the Company incorporates the relevant business volumes of Hangjin Energy, and the major operational data of the Company for the corresponding period last year has been restated.

In March 2025, the Company's coal production remained at a high level, with the combined loading volume at the two ports remaining stable, and the fulfillment rate of medium- and long-term coal contracts remained at a relatively high level. Due to weaker downstream demand for coal, the sales volume of purchased coal, railway transportation turnover, shipping volume, and shipment turnover have all decreased.

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, 14 April 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.