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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 the Passing the 168-hour Trial Operation of No. 3 Power Generation Unit of Jiujiang 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 26 August 2025 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 August 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.

China Shenhua Energy Company Limited

Announcement Regarding the Passing the 168-hour Trial Operation of No. 3 Power Generation Unit of Jiujiang Phase II

The board of directors and all its directors of the Company 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, No. 3 power generation unit of the Phase II Expansion Project (the “**Jiujiang Phase II**”) of China Energy Shenhua Jiujiang Power Co., Ltd., a wholly-owned subsidiary of China Shenhua Energy Company Limited (the “**Company**”) successfully passed the 168-hour continuous full-load trial operation and has been transferred to commercial operation.

Located in Liusi Town, Hukou County, Jiujiang City, Jiangxi Province, the Jiujiang Phase II is designed to build two 1,000 MW ultra-supercritical double-reheat coal-fired power generating units. The project applies advanced technologies and equipment, including steam-electricity dual-drive induced draft fan technology and the 220kV three-phase integrated main transformer. The designed coal consumption rate for power generation is 259.92 g/kWh under pure condensing conditions and 249.8 g/kWh under combined heat and power conditions, ranking among the most advanced levels in China. The project incorporates highly efficient, coordinated, and intelligent environment-friendly equipment and systems, enabling zero wastewater discharge and ultra-low emissions of air pollutants.

Currently, the construction of No. 4 power generation unit of Jiujiang Phase II is progressing steadily and is scheduled to be put into operation in the near future. Upon full commissioning, the Jiujiang Phase II will provide strong support for energy security in Jiangxi Province and the Central China region, while further boosting regional socioeconomic development.

This announcement is hereby given.

By order of the Board

China Shenhua Energy Company Limited

Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

26 August 2025