中国神华
CHINA SHENHUA
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 Resolutions at the fourteenth Meeting of the Sixth Session of the Board" as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 25 October 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, 24 October 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 Resolutions at the Fourteenth Meeting of the Sixth Session of the Board

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.

The fourteenth meeting of the sixth session of the board of directors (the "**Board**") of China Shenhua Energy Company Limited (the "**Company**" or "**China Shenhua**"), with meeting notices served on 10 October 2025 and meeting materials such as agenda and proposals served on 14 October 2025 by email or paperless office system to all directors, was held by way of on-site meeting at Gehua New Century Hotel Beijing on 24 October 2025. Four out of the seven eligible directors (each a "**Director**") attended the meeting in person, and three Directors were represented by proxy. Both Kang Fengwei (non-executive Director) and Li Xinhua (non-executive Director) requested for leave due to business engagement and appointed Zhang Changyan (executive Director) to attend the meeting and vote on behalf of them. Yuen Kwok Keung (independent non-executive Director) requested for leave due to business engagement and appointed Wang Hong (independent non-executive Director) to attend the meeting and vote on behalf of him. The meeting was convened and chaired by Zhang Changyan (executive Director). Song Jinggang, the secretary to the Board of Directors, attended the meeting. Other senior management members attended the meeting as non-voting participants. The convening of the meeting was in compliance with the Company Law of the People's Republic of China and other relevant laws and regulations, the listing rules of the listing venue and the Articles of Association of China Shenhua Energy Company Limited.

The following proposals were considered and approved at the meeting:

I. PROPOSAL ON THE THIRD QUARTERLY FINANCIAL REPORT FOR THE YEAR 2025 OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

II. PROPOSAL ON THE THIRD QUARTERLY REPORT FOR THE YEAR 2025 OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Third Quarterly Report for the Year 2025 of China Shenhua simultaneously disclosed with this announcement.

III. PROPOSAL ON THE 2026-2028 CONTINUING CONNECTED TRANSACTION FRAMEWORK AGREEMENT TO BE ENTERED INTO BETWEEN THE COMPANY AND CHINA STATE RAILWAY GROUP CO., LTD.

1. To approve the entering into the 2026-2028 Continuing Connected Transaction Framework Agreement between the Company and China State Railway Group Co., Ltd., which shall take effect from 1 January 2026 upon approval by the Board of the Company, and shall be valid until 31 December 2028. It is approved that the annual caps are set for the three years ending 31 December 2028.

2. To authorise the Chief Executive Officer of the Company to handle matters relating to the signing of the agreement at his/her discretion, and decide and take necessary actions to comply with the relevant requirements and procedures of The Stock Exchange of Hong Kong Limited regarding connected transactions.

All Directors have confirmed that:

The 2026-2028 Continuing Connected Transaction Framework Agreement and the transactions contemplated thereunder are conducted in the ordinary and usual course of business of the Company and on normal commercial terms or better. The said agreement, the pricing principles and the transaction caps are fair and reasonable and in the interests of the Company and its shareholders as a whole.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Announcement on Continuing Connected Transaction of China Shenhua simultaneously disclosed with this announcement.

IV. PROPOSAL ON THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES FOR THE INVESTMENT MANAGEMENT OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

V. PROPOSAL ON THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES FOR INFORMATION DISCLOSURE AND INTERNAL REPORT OF MATERIAL MATTERS OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Administrative Measures for Information Disclosure and Internal Report of Material Matters of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

VI. PROPOSAL ON THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES OF CHINA SHENHUA ENERGY COMPANY LIMITED REGARDING THE REGISTRATION OF INSIDER INFORMATION AND INFORMANTS

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Measures of China Shenhua Energy Company Limited Regarding the Registration of Insider Information and Informants simultaneously disclosed with this announcement.

VII. PROPOSAL ON THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES FOR EMPLOYEES' TRADING OF THE COMPANY'S SHARES OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Administrative Measures for Employees' Trading of the Company's Shares of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

VIII. PROPOSAL ON THE AMENDMENTS TO THE TRIAL ADMINISTRATIVE MEASURES FOR THE AUTHORISATION OF THE BOARD OF DIRECTORS OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

Before this meeting of the Board, the Audit and Risk Management Committee of the Board has considered and approved proposals I, II and III; the Strategy and Investment Committee of the Board has considered and approved proposal IV; and the Independent Board Committee has considered and approved proposal III, all of which have unanimously approved to submit the proposals to the Board for consideration.

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
25 October 2025