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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 OCTOBER 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 take legal responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2025		2024 (restated)		YoY Change (%)	
		Oct.	Accumulative Total	Oct.	Accumulative Total	Oct.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	26.4	277.3	28.5	280.3	(7.4)	(1.1)
2. Coal sales	Million tonnes	36.0	352.5	38.2	383.8	(5.8)	(8.2)
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	26.0	260.1	26.0	260.8	0.0	(0.3)
2. Loading volume at Huanghua Port	Million tonnes	18.3	183.0	18.6	178.8	(1.6)	2.3
3. Loading volume at Tianjin Coal Dock	Million tonnes	3.5	37.1	2.9	35.8	20.7	3.6
4. Shipping volume	Million tonnes	9.4	89.3	8.9	108.5	5.6	(17.7)
5. Shipment turnover	Billion tonne nautical miles	9.4	91.8	10.5	124.4	(10.5)	(26.2)
(III) Power							
1. Gross power generation	Billion kwh	17.98	180.85	17.57	189.82	2.3	(4.7)
2. Total power output dispatch	Billion kwh	16.86	169.95	16.55	178.53	1.9	(4.8)
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	30.6	309.3	32.4	273.2	(5.6)	13.2
2. Polypropylene sales	Thousand tonnes	31.9	286.6	28.3	255.5	12.7	12.2

Note: The Company completed the acquisition of 100% equity interest in China Energy Hangjin Energy Co., Ltd. (“**Hangjin Energy**”) in February 2025. The major operational data of the Company shown in the table above incorporates the relevant business volumes of Hangjin Energy, and the major operational data of the Company for the corresponding period last year have been restated.

In October 2025, the main reason for the year-on-year increase in loading volume at Tianjin Coal Dock was due to the lower base resulting from the port equipment maintenance in the same period last year. The main reasons for the year-on-year decrease in shipment turnover were due to structural adjustment to the shipping business and changes in route structure. The main reasons for the year-on-year increase in polypropylene sales were due to the growth in polypropylene production and the consumption of part of the inventory during the month.

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 November 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.