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## ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF JANUARY 2026 (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 take legal responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

| Operational Indicators                            | Unit                         | January 2026 | January 2025 | YoY Change (%) |
|---|------------------------------|--------------|--------------|----------------|
| <b>(I) Coal</b>                                   |                              |              |              |                |
| 1. Commercial coal production                     | Million tonnes               | 27.4         | 24.9         | 10.0           |
| 2. Coal sales                                     | Million tonnes               | 33.2         | 30.2         | 9.9            |
| <b>(II) Transportation</b>                        |                              |              |              |                |
| 1. Transportation turnover of self-owned railways | Billion tonne kilometres     | 25.7         | 23.4         | 9.8            |
| 2. Loading volume at Huanghua Port                | Million tonnes               | 18.5         | 15.3         | 20.9           |
| 3. Loading volume at Tianjin Coal Dock            | Million tonnes               | 3.7          | 3.6          | 2.8            |
| 4. Shipping volume                                | Million tonnes               | 5.9          | 6.0          | (1.7)          |
| 5. Shipment turnover                              | Billion tonne nautical miles | 6.1          | 7.3          | (16.4)         |
| <b>(III) Power</b>                                |                              |              |              |                |
| 1. Gross power generation                         | Billion kwh                  | 22.22        | 16.56        | 34.2           |
| 2. Total power output dispatch                    | Billion kwh                  | 20.96        | 15.60        | 34.4           |
| <b>(IV) Coal Chemicals</b>                        |                              |              |              |                |
| 1. Polyethylene sales                             | Thousand tonnes              | 31.0         | 31.8         | (2.5)          |
| 2. Polypropylene sales                            | Thousand tonnes              | 29.0         | 29.8         | (2.7)          |

Note: The Spring Festival holiday for 2025 was from 28 January 2025 to 4 February 2025.

In January 2026, the production and operation of the Company's various industries were stable and orderly. The year-on-year growth in key operational indicators for coal, railway, port, and power generation businesses was due to the relatively low base in the same period last year, which was affected by factors such as the Spring Festival holiday.

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, 13 February 2026

*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.*