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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 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 (%)
(I) Coal				
1. Commercial coal production	Million tonnes	27.4	24.9	10.0
2. Coal sales	Million tonnes	33.2	30.2	9.9
(II) Transportation				
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)
(III) Power				
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
(IV) Coal Chemicals				
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.