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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. 4 Power Generation Unit of Qingyuan Phase II” as published in Chinese on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) by China Shenhua Energy Company Limited on 14 February 2026 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, 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.*

**China Shenhua Energy Company Limited**  
**Announcement Regarding the Passing of the 168-hour Trial**  
**Operation of No. 4 Power Generation Unit of Qingyuan 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. 4 power generation unit of the Phase II Expansion Project (the “**Qingyuan Phase II**”) of China Energy Qingyuan Power Generation Co., Ltd. (the “**Qingyuan Power**”), a controlling subsidiary, 67% equity interest of which is held by China Shenhua Energy Company Limited (the “**Company**”), successfully passed the 168-hour trial operation and has been officially put into commercial operation. As a result, both two 1,000 MW double-reheat ultra-supercritical coal-fired power generation units of Qingyuan Phase II have been established and put into operation.

During the trial operation, the generation units operated smoothly with outstanding environmental performance, achieving ultra-low emissions of air pollutants and zero discharge of wastewater. Upon commissioning of Qingyuan Phase II, Qingyuan Power is expected to provide approximately 20 billion kWh of clean and efficient electricity annually, which will effectively alleviate the pressure on power supply security in the Guangdong-Hong Kong-Macao Greater Bay Area and contribute to the high-quality development of the local economy.

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*

14 February 2026