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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 Resolutions at the Sixteenth 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 11 March 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, 10 March 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 Resolutions at the Sixteenth 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 sixteenth meeting of the sixth session of the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”), with meeting notice served on 2 March 2026 and meeting materials such as agenda and proposals served on 4 March 2026 by email or paperless office system to all directors, was held by way of on-site meeting and video at Shenhua Tower, No. 22 Xibinhe Road, Andingmen, Dongcheng District, Beijing on 10 March 2026. Six out of the seven eligible directors (each a “**Director**”) attended the meeting in person, and one Director was represented by proxy. Yuen Kwok Keung and Chen Hanwen (both independent non-executive Director) attended the meeting via video connection. Li Xinhua (non-executive Director) requested for leave due to business engagement and appointed Kang Fengwei (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. 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 OPENING OF SPECIAL DEPOSIT ACCOUNT FOR PROCEEDS AND THE ENTERING INTO OF THE SUPERVISION AGREEMENT FOR SPECIAL DEPOSIT ACCOUNT FOR PROCEEDS OF CHINA SHENHUA ENERGY COMPANY LIMITED

1. To approve the opening of a special deposit account for proceeds by the Company at Industrial and Commercial Bank of China Beijing Dongcheng Branch for the deposit, management and use of the proceeds.

2. To authorise the chief executive officer of the Company or his/her designated person to handle, with full discretion, specific matters such as the opening of the special bank account for proceeds and the signing of the agreement on the supervision of the proceeds.

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

II. PROPOSAL ON THE FORMULATION OF THE “ADMINISTRATIVE MEASURES FOR PROCEEDS 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 Proceeds of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

III. PROPOSAL ON THE RELEVANT AUTHORISATION REGARDING THE ISSUANCE OF SHARES BY THE COMPANY TO RAISE SUPPORTING FUNDS

To approve the authorisation to the chief executive officer of the Company to make decisions on the following matters: if the number of shares to be issued determined after bookbuilding according to the bidding procedures falls short of 70% of the number of shares proposed to be issued in the invitation for subscription in the process of the issuance of A shares by the Company to raise supporting funds (the “**Current Issuance**”), the chief executive officer of the Company may, upon consensus through consultation with the joint lead underwriters, adjust the issuance price formed by bookbuilding on the premise that such price shall not be lower than the floor price of the issuance, until the final number of shares to be issued reaches 70% of the number of shares proposed to be issued in the invitation for subscription of the Current Issuance. The Company and the joint lead underwriters shall be entitled to make allotments to the determined target subscribers according to the relevant allotment principles at the issuance price as adjusted by the chief executive officer; if the valid applications are insufficient, the Company may initiate the additional subscription procedure or suspend the issuance.

Related (connected) Directors Kang Fengwei and Li Xinhua abstained from voting.

Voting results: Out of the 5 ballots carrying voting rights, 5 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

Prior to the convening of this Board meeting, the Audit and Risk Management Committee of the Board has considered and approved proposals II and III; 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

11 March 2026