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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 August 2026 in Beijing to, inter alia, consider and (if thought fit) approve the announcement of results of the Company for the six months ended 30 June 2026 and recommend the payment of an interim dividend.

By order of the Board

**China Shenhua Energy Company Limited**

**Song Jinggang**

*Chief Financial Officer and Secretary to the Board of Directors*

Beijing, 7 August 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.*