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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 SEPTEMBER 2021

(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 all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2021		2020		YoY Change (%)	
		Sep.	Accumulative Total	Sep.	Accumulative Total	Sep.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	23.6	224.2	23.5	216.7	0.4	3.5
2. Coal sales	Million tonnes	40.7	361.6	40.2	323.5	1.2	11.8
(II) Transportation							
Transportation turnover of self-owned railways	Billion tonne kilometres	23.2	221.6	24.1	208.6	(3.7)	6.2
2. Loading volume at Huanghua Port	Million tonnes	13.7	158.5	17.6	150.7	(22.2)	5.2
3. Loading volume at Shenhua Tianjin Coal Dock	Million tonnes	3.5	34.4	4.1	33.5	(14.6)	2.7
4. Shipping volume	Million tonnes	10.9	91.1	9.8	83.4	11.2	9.2
5. Shipment tumover	Billion tonne nautical miles	10.8	82.9	8.4	69.2	28.6	19.8
(III) Power							
1. Gross power generation	Billion kwh	14.18	123.03	11.28	101.56	25.7	21.1
2. Total power output dispatch	Billion kwh	13.31	115.29	10.54	95.03	26.3	21.3
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	18.6	270.7	30.3	271.9	(38.6)	(0.4)
2. Polypropylene sales	Thousand tonnes	21.0	259.5	27.8	253.0	(24.5)	2.6

In September 2021, the main reasons for the year-on-year decrease in the loading volume at Huanghua Port and Tianjin Coal Dock of the Company are as follows: firstly, due to the shortage of coal resources, the amount of coal arriving at Huanghua Port and Tianjin Coal Dock decreased year on year; secondly, in the second half of 2020, the Company continued to strengthen coal dispatch and transportation to make up for the shipment behind schedule due to the impact of the COVID-19 in the first half of the year, leading to a relatively high base for the loading volume completed at Huanghua Port in September 2020.

In September 2021, the main reason for the year-on-year decrease in the sales volume of polyethylene and polypropylene of the Company is as follows: the coal-to-olefin equipment of the Company's Guoneng Baotou Coal Chemical Co., Ltd. was suspended for maintenance as planned from September 15, 2021, which is expected to resume production on October 21, 2021.

The major operational data above were 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 which may result from inappropriate reliance upon or utilization of the information given above.

By order of the Board China Shenhua Energy Company Limited Huang Qing

Secretary to the Board of Directors

Beijing, October 15, 2021

As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi, Mr. Yang Jiping and Mr. Xu Mingjun as executive directors, Mr. Jia Jinzhong and Mr. Yang Rongming as non-executive directors, Dr. Yuen Kwok Keung, Dr. Bai Chong-En and Dr. Chen Hanwen as independent non-executive directors, and Mr. Wang Xingzhong as employee director.