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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 on the Completion of 168-hour Trial Operation of Unit 1 of Shengli Power Plant Phase I Project" as published in Chinese on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on 15 October 2021 is enclosed hereto as overseas regulatory announcement.

By order of the Board  
**China Shenhua Energy Company Limited**  
**Huang Qing**  
*Secretary to the Board of Directors*

Beijing, 14 October 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.*

**China Shenhua Energy Company Limited**  
**Announcement on the Completion of 168-hour Trial Operation of**  
**Unit 1 of Shengli Power Plant Phase I Project**

**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 severally and jointly accept responsibility as to the truthfulness, accuracy and completeness of the content herein.**

Recently, Unit 1 of Inner Mongolia Shengli Power Plant Phase I Project (the “**Project**”) of China Shenhua Energy Company Limited has successfully completed the 168-hour trial operation and has been put into commercial operation.

The Project is located in Xilinhot city, Xilingol League, Inner Mongolia, with two 660MW ultra supercritical and indirect air-cooling coal-fired units, and is a key power supply project of the 1,000kW high voltage transmission line from Xilingol League to Shandong Province, the electric power of which is transmitted to Beijing-Tianjin and Northern Hebei power grid and Shandong power grid through the "Xilingol League - Beijing East - Jinan double loop line".

Unit 1 of the Project run smooth with all the main indicators up to excellent standards during the trial operation. Construction of Unit 2 of the Project is in steady progress.

Announcement is hereby given.

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

*Secretary to the Board of Directors*  
15 October 2021