

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF A SUPERVISOR

On 16 November 2021, the Supervisory Committee (the “**Supervisory Committee**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Mr. Luo Meijian. Due to work adjustment, Mr. Luo Meijian has conveyed to the Supervisory Committee of the Company his request to resign from the post of the chairman of the Supervisory Committee and a supervisor. The resignation will become effective upon the election of a new supervisor by the general meeting according to the Articles of Association of the Company.

Mr. Luo Meijian confirms that he has no disagreement with the board of the directors of the Company and the Supervisory Committee and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. The Supervisory Committee and Mr. Luo Meijian also confirm that there is no matter relating to his resignation that might potentially affect the operation of the Company and its subsidiaries.

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

Beijing, 16 November 2021

As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi 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.