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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 DECEMBER 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 (%)	
		Dec.	Accumulative Total	Dec.	Accumulative Total	Dec.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	29.0	307.0	25.2	291.6	15.1	5.3
2. Coal sales	Million tonnes	51.6	482.3	46.9	446.4	10.0	8.0
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	31.6	303.4	25.9	285.7	22.0	6.2
2. Loading volume at Huanghua Port	Million tonnes	20.2	215.0	16.7	203.8	21.0	5.5
3. Loading volume at Shenhua Tianjin Coal Dock	Million tonnes	4.5	46.4	4.0	45.4	12.5	2.2
4. Shipping volume	Million tonnes	11.1	121.2	9.2	113.0	20.7	7.3
5. Shipment turnover	Billion tonne nautical miles	10.6	112.1	7.2	93.0	47.2	20.5
(III) Power							
1. Gross power generation	Billion kwh	18.24	166.45	14.18	136.33	28.6	22.1
2. Total power output dispatch	Billion kwh	17.18	156.13	13.33	127.65	28.9	22.3
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	26.2	332.8	25.0	356.9	4.8	(6.8)
2. Polypropylene sales	Thousand tonnes	26.9	315.6	21.2	331.2	26.9	(4.7)

In December 2021, the main reason for the year-on-year increase of the Company's coal business operation indicators was that the Company scientifically organized coal production to realize the increase in production and supply.

In December 2021, the main reason for the year-on-year increase of the Company's transportation business operation indicators was that the Company strengthened coal transportation to ensure energy supply.

In December 2021, the main reasons for the year-on-year increase of the Company's power generation business operation indicators were that several new power generator sets of the Company had been put into operation since 2021 and the power demand of the whole society increased.

In December 2021, the year-on-year increase of the Company's coal chemical business operation indicators were mainly due to the decrease in the production of polyethylene and polypropylene in the same period of last year, as well as the Company's reduction of product sales due to changes in market consumption structure and price fluctuation, resulting in a lower base. The main reason for the year-on-year decrease in the operation indicators of coal chemical business in the whole year was that the coal-to-olefin equipment of Guoneng Baotou Coal Chemical Co., Ltd., owned by the Company was scheduled for maintenance from September 15 to October 21, 2021, resulting in a decrease in output.

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, January 20, 2022

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.