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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 Regarding Resolutions at the 11th Meeting of the Fifth Session of the Board” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 28 January 2022 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, 27 January 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.

China Shenhua Energy Company Limited Announcement Regarding Resolutions at the 11th Meeting of the Fifth Session of the Board

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.

The 11th meeting of the fifth session of the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”), with notice of meeting served on 11 January 2022 by email and paperless office system to all directors and supervisors, and meeting materials such as agenda and proposals served on 17 January 2022, was held by way of on-site meeting and teleconference at No. 22 Xibinhe Road, Andingmen, Dongcheng District, Beijing on 27 January 2022. Eight out of the eight eligible directors (each a “**Director**”) attended the meeting in person. Yuen Kwok Keung (Director) attended the meeting via video connection. The meeting was convened and chaired by Wang Xiangxi (Chairman). Huang Qing (Secretary to the Board) attended the meeting, and all supervisors and senior management members attended the meeting as non-voting participants. The convening of the meeting was in compliance with the Company Law of the Peoples’ Republic of China and other relevant laws and regulations, the listing rules of the listing venue and the Articles of Association of the Company.

The following resolutions were considered and approved at the meeting:

I. RESOLUTION IN RELATION TO THE IMPLEMENTATION OF 2021 COMPREHENSIVE PLAN AND THE ARRANGEMENT OF 2022 COMPREHENSIVE PLAN OF CHINA SHENHUA ENERGY COMPANY LIMITED

1. To approve the comprehensive plan for 2022 of the Company;
2. In compliance with the administrative measures for authorization of the Board of the Company, to authorize the chief executive officer of the Company to make appropriate adjustments to the 2022 production plan indicators and total amount of investment scale within the range of $\pm 20\%$ in accordance with the actual situation.

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote

II. RESOLUTION IN RELATION TO THE IMPLEMENTATION OF 2021 BUDGET AND THE ARRANGEMENT OF 2022 BUDGET OF CHINA SHENHUA ENERGY COMPANY LIMITED

1. To approve the arrangement of 2022 budget of the Company;
2. In compliance with the administrative measures for authorization of the Board

of the Company, to authorize the chief executive officer of the Company to make appropriate adjustments to the 2022 budget within the range of $\pm 20\%$ in accordance with the actual situation.

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote

III. RESOLUTION IN RELATION TO THE PROPOSED VALUE OF THE 2022 OPERATIONAL PERFORMANCE EVALUATION INDICATORS FOR MANAGERS OF CHINA SHENHUA ENERGY COMPANY LIMITED

1. To approve the 2022 operational performance evaluation plan for the Company's management;

2. In compliance with the administrative measures for authorization of the Board of the Company, to authorize the chairman of the Company to make timely adjustments to the target value of the appraisal indicators within the range of $\pm 20\%$ in accordance with the actual situation;

3. In compliance with the administrative measures for authorization of the Board of the Company, to authorize the chairman of the Company on behalf of the Board to sign responsibility agreements of operational performance evaluation with the management in due course.

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote

IV. RESOLUTION IN RELATION TO THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES ON COMPREHENSIVE BUDGET OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote

Announcement is hereby given.

By order of the Board
China Shenhua Energy Company Limited
Huang Qing
Secretary to the Board of Directors
28 January 2022