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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 JANUARY 2022 (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	Jan. 2022	Jan. 2021	YoY Change (%)
(I) Coal				
1. Commercial coal production	Million tonnes	27.8	28.0	(0.7)
2. Coal sales	Million tonnes	29.0	34.0	(14.7)
(II) Transportation				
1. Transportation turnover of self-owned railways	Billion tonne kilometres	23.0	24.6	(6.5)
2. Loading volume at Huanghua Port	Million tonnes	17.8	18.8	(5.3)
3. Loading volume at Shenhua Tianjin Coal Dock	Million tonnes	3.5	3.8	(7.9)
4. Shipping volume	Million tonnes	10.8	11.1	(2.7)
5. Shipment turnover	Billion tonne nautical miles	10.9	9.2	18.5
(III) Power				
1. Gross power generation	Billion kwh	17.09	15.14	12.9
2. Total power output dispatch	Billion kwh	16.06	14.25	12.7
(IV) Coal Chemicals				
1. Polyethylene sales	Thousand tonnes	32.8	33.3	(1.5)
2. Polypropylene sales	Thousand tonnes	30.7	33.8	(9.2)

In January 2022, the main reasons for the year-on-year decrease in the sales volume of the coal of the Company were that some coal sales settlement was behind schedule, and the sales volume of the purchased coal decreased year-on-year.

In January 2022, the main reason for the year-on-year increase in the Company's shipment turnover was that the proportion of long-distance transportation increased due to the change of route structure.

In January 2022, the main reason for the year-on-year increase in the Company's power generation business operation indicators was that several new power generator sets of the Company had been put into operation since 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, February 18, 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.