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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	CHINA SHENHUA ENERGY COMPANY LIMITED
Stock code	01088
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) Final dividend for the year ended 31 December 2021
Announcement date	24 June 2022
Status	Update to previous announcement
Reason for the update / change	Update on information relating to default currency and amount in which the dividend will be paid
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 2.54 per share
Date of shareholders' approval	24 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 3.125 per share
Exchange rate	RMB 1 : HKD 1.23
Ex-dividend date	29 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2022 16:30
Book close period	From 01 July 2022 to 08 July 2022
Record date	08 July 2022
Payment date	24 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividends declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, should the individual H Shareholders be residents of the countries which had an agreed tax rate of over 10% but less than 20% under the relevant tax agreement with the PRC, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. For further details, please refer to the section headed "PROFIT DISTRIBUTION PLAN" in the annual results announcement of the Company dated 25 March 2022.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, agents or trustees, or other organisations or groups), the Company shall withhold and pay the enterprise income tax at a rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H share shareholders who are residents of the countries which have had an agreed tax rate of 20% under the relevant tax agreement with the PRC, or which have not entered into any tax agreement with the PRC, or in any other circumstances, the Company shall withhold and pay the individual income tax at a rate of 20%.
Individual investors and securities investment funds in China's mainland for investing in H-shares listed on the HKEx through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect	20%	The Company shall withhold individual income tax at the rate of 20% with respect to dividends received by individual investors and securities investment funds in China's mainland for investing in H-shares listed on the HKEx through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect.

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
The actual amount declared in HKD is calculated with the Hong Kong dollar to RMB exchange rate being the average benchmark rate published by the Bank of China for the period of five working days immediately prior to the date of declaration of dividend, which is HKD 100 = RMB81.28.	
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi, Mr. Lv Zhiren 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.	