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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)

APPOINTMENT OF BOARD COMMITTEE MEMBERS

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) announces that the Board has resolved to appoint:

1. Mr. Lv Zhiren as a member of the Strategy and Investment Committee, and a member and chairman of the Safety, Health, Environment and ESG Working Committee;
2. Ms. Liu Xiaolei as a member of the Safety, Health, Environment and ESG Working Committee.

The terms of office of the above Board committee members and chairman start on the date of the approval of the Board and end upon the expiry of the term of the fifth session of the Board, renewable upon re-election.

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

Beijing, 26 August 2022

As at the date of this announcement, the Board comprises the following: 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 Ms. Liu Xiaolei as employee director.