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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
APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) is pleased to announce that the Board has resolved on 26 August 2022 to appoint Mr. Song Jinggang as the chief financial officer of the Company for a term of three years commencing from the date of approval by the Board, which is subject to re-appointment upon the expiry of the term.

The biographical details of Mr. Song Jinggang are as follows:

Song Jinggang, male, born in November 1974, aged 47, Chinese, a senior accountant and a member of the Communist Party. Mr. Song has extensive experience in financial management. He graduated from Chongqing Institute of Industrial Management with a major in accounting in 1997, and obtained a postgraduate degree in business administration from Sichuan College of Business Administration in 2005.

Mr. Song has served as a member to the Party Committee of the Company since June 2022. From October 2020 to June 2022, he served as a director, general manager and deputy secretary of the Party committee of China Energy Capital Holdings Co., Ltd.. From April 2020 to October 2020, he served as a director, general manager and deputy secretary of the Party committee of China Energy Finance Company Limited. From December 2019 to April 2020, he served as the first-level business director of China Energy Capital Holdings Co., Ltd. and Guodian Finance Co., Ltd.. From April 2017 to December 2019, he served as the deputy secretary of the Party committee, director, inspector and first-level business director of Changjiang Property Insurance Co., Ltd.. From May 2014 to April 2017, he served as the deputy director of the financial management department of China Guodian Corporation. From May 2011 to May 2014, he served as the chief accountant and a member of the Party group of Guodian Changyuan Electric Power Co., Ltd. and a member of the Party group of Guodian Hubei Electric Power Co., Ltd..

Prior to the foregoing, Mr. Song served as the deputy chief accountant and head of financial property department of Guodian Dadu River Basin Hydropower Development Co., Ltd..

Save as disclosed above, Mr. Song has not held any position in the Company or any subsidiaries of the Company. He has not held any directorship in any listed companies in the past three years, and has no relationship with any directors, members of the senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Song does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the engagement agreement to be entered into by the Company and Mr. Song, Mr. Song's remuneration as the chief financial officer will be determined by the Board in accordance with the articles of association of the Company, with reference to the proposal put forward by the Remuneration and Assessment Committee to the Board based on its terms of reference as well as Mr. Song's duties and responsibilities.

Save for disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matters in relation to the appointment of the chief financial officer that need to be brought to the attention of the shareholders of the Company.

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.