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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 OCTOBER 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 | 2022 | | 2021 | | YoY Change (%) | |
|---|------------------------------|-------|--------------------|-------|--------------------|----------------|--------------------|
| | | Oct. | Accumulative Total | Oct. | Accumulative Total | Oct. | Accumulative Total |
| (I) Coal | | | | | | | |
| 1. Commercial coal production | Million tonnes | 25.2 | 260.6 | 26.5 | 250.7 | (4.9) | 3.9 |
| 2. Coal sales | Million tonnes | 34.6 | 343.8 | 33.8 | 395.4 | 2.4 | (13.1) |
| (II) Transportation | | | | | | | |
| 1. Transportation turnover of self-owned railways | Billion tonne kilometres | 25.6 | 243.3 | 22.7 | 244.3 | 12.8 | (0.4) |
| 2. Loading volume at Huanghua Port | Million tonnes | 18.3 | 169.8 | 17.4 | 175.9 | 5.2 | (3.5) |
| 3. Loading volume at Shenhua Tianjin Coal Dock | Million tonnes | 3.9 | 36.2 | 3.5 | 37.9 | 11.4 | (4.5) |
| 4. Shipping volume | Million tonnes | 11.8 | 114.9 | 9.7 | 100.8 | 21.6 | 14.0 |
| 5. Shipment turnover | Billion tonne nautical miles | 11.0 | 112.7 | 9.8 | 92.7 | 12.2 | 21.6 |
| (III) Power | | | | | | | |
| 1. Gross power generation | Billion kwh | 15.07 | 157.44 | 11.96 | 134.99 | 26.0 | 16.6 |
| 2. Total power output dispatch | Billion kwh | 14.15 | 147.92 | 11.23 | 126.52 | 26.0 | 16.9 |
| (IV) Coal Chemicals | | | | | | | |
| 1. Polyethylene sales | Thousand tonnes | 30.1 | 298.6 | 7.8 | 278.5 | 285.9 | 7.2 |
| 2. Polypropylene sales | Thousand tonnes | 29.7 | 287.1 | 4.6 | 264.1 | 545.7 | 8.7 |

In October 2022, the main reason for the year-on-year increase in transportation turnover of self-owned railways of the Company was that the freight volume of Shuohuang Railway increased; the main reason for the year-on-year increase in loading volume at Shenhua Tianjin Coal Dock was that the efficiency of loading and unloading was improved after the completion of the maintenance and repair of loading and unloading equipment; the main reason for the year-on-year increase in shipping volume and shipment turnover was that the volume of coal and non-coal cargo increased; the main reason for the year-on-year increase in the operation indicators of power generation business was that several new power generator units of the Company had been put into operation since last year; the main reason for the year-on-year increase in both Polyethylene sales and Polypropylene sales was that the bases of the indicators in the same period of the last year were lower due to the scheduled maintenance of the coal-to-olefin equipment.

From January to October 2022, the main reason for the year-on-year decrease in the sales volume of the coal of the Company was that the sales volume of the purchased coal decreased.

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, November 16, 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.