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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 NOVEMBER 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 (%)	
		Nov.	Accumulative Total	Nov.	Accumulative Total	Nov.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	26.0	286.6	27.3	278.0	(4.8)	3.1
2. Coal sales	Million tonnes	36.6	380.4	35.3	430.7	3.7	(11.7)
(II) Transportation							
Transportation turnover of self-owned railways	Billion tonne kilometres	27.5	270.8	27.5	271.8	0.0	(0.4)
2. Loading volume at Huanghua Port	Million tonnes	18.4	188.2	18.9	194.8	(2.6)	(3.4)
3. Loading volume at Shenhua Tianjin Coal Dock	Million tonnes	4.0	40.2	4.0	41.9	0.0	(4.1)
4. Shipping volume	Million tonnes	10.8	125.7	9.3	110.1	16.1	14.2
5. Shipment tumover	Billion tonne nautical miles	10.8	123.5	8.8	101.5	22.7	21.7
(III) Power							
1. Gross power generation	Billion kwh	15.37	172.81	13.22	148.21	16.3	16.6
2. Total power output dispatch	Billion kwh	14.46	162.38	12.43	138.95	16.3	16.9
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	27.1	325.7	28.1	306.6	(3.6)	6.2
2. Polypropylene sales	Thousand tonnes	27.3	314.4	24.6	288.7	11.0	8.9

In November 2022, the main reason for the year-on-year increase in shipping volume and shipment turnover was that the bases of the indicators in the same period of the last year were lower due to the cold wave weather; 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 polypropylene sales was that the base of the indicator in the same period of the last year was lower due to freight transportation organization of railway.

From January to November 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, December 14, 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.