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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)

VOTING RESULTS OF 2024 SECOND EXTRAORDINARY GENERAL MEETING

The 2024 second extraordinary general meeting of the Company was held at He Meeting Room, 2F, Gehua New Century Hotel Beijing, 19 Gulouwai Avenue, Chaoyang District, Beijing, the People's Republic of China at 9:00 a.m., on Friday, 20 December 2024. The Board of the Company is pleased to announce that the resolution set forth in the notice of the EGM was duly passed.

The Company published the notice of the EGM on the website of The Stock Exchange of Hong Kong Limited on 2 December 2024 and in the China Securities Journal, the Shanghai Securities News, the Securities Times and the Securities Daily and on the website of the Shanghai Stock Exchange on 3 December 2024.

As at the date of the EGM, the number of issued shares of the Company is 19,868,519,955 shares, comprising 3,377,482,000 H shares and 16,491,037,955 A shares, and the Company does not hold any treasury shares.

The Company currently has 7 Directors as at the time of the meeting, and 5 Directors attended the meeting. Mr. Kang Fengwei (non-executive Director) and Mr. Yuen Kwok Keung (independent non-executive Director) requested for leave due to business engagement. The Company currently has 3 supervisors as at the time of the meeting, and 2 supervisors attended the meeting. Mr. Tang Chaoxiong (shareholders' representative supervisor) requested for leave due to business engagement.

CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board by way of on-site meeting and Mr. Lv Zhiren (Chairman) chaired the EGM; online voting option was also made available for A shareholders according to relevant securities regulatory requirements in the PRC. There was no rejection or amendment of resolution at the EGM, and no new resolution was proposed at the EGM.

1,773 shareholders and authorised proxies, holding in aggregate 15,132,682,303 voting shares of the Company, were present at the EGM, representing 76.164115% of the total issued shares of the Company and comprising 14,165,818,942 A shares and 966,863,361 H shares. The EGM was convened and held in compliance with laws and regulations and the Articles of Association of the Company.

The following resolution was considered and approved and voting was made by poll at the EGM:

- To consider and, if thought fit, to approve the appointment of Mr. Zhang Changyan as an executive director of the sixth session of the Board of the Company for a term commencing from the date of the appointment until the expiry of the sixth session of the Board of the Company (from 20 December 2024 to 29 September 2027).

| Type of Shareholder | Number of Valid Votes (as a percentage of total valid votes cast) | | | | | |
|---------------------------------|---|----------------|-----------------|----------------|-----------------|----------------|
| | For | | Against | | Abstain | |
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Shares | 14,161,517,947 | 99.969638 | 4,030,395 | 0.028452 | 270,600 | 0.001910 |
| H Shares | 931,987,304 | 96.392866 | 34,876,057 | 3.607134 | 0 | 0.000000 |
| Total number of Ordinary Shares | 15,093,505,251 | 99.741110 | 38,906,452 | 0.257102 | 270,600 | 0.001788 |

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

Details of the poll results on the above resolution by A shareholders with less than 5% of shareholdings as disclosed pursuant to relevant securities regulatory requirements in the PRC and the Articles of Association of the Company are set out in the Announcement on Resolutions of 2024 Second EGM issued by the Company on the Shanghai Stock Exchange on 21 December 2024.

The total number of shares of the Company entitling the holders to attend and vote at the EGM was 19,868,519,955. The Company was not aware of any parties indicating their intention to vote against the resolution proposed at the EGM. No shareholder of the Company was entitled to attend but was required to abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules.

In accordance with the Hong Kong Listing Rules, the representative from Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as one of the scrutineers in respect of the voting at the EGM.

The biographical details of the elected director, namely Mr. Zhang Changyan, were disclosed in the circular published by the Company on the website of The Stock Exchange of Hong Kong Limited on 2 December 2024. The annual remuneration package of Zhang Changyan as a Director will not be fixed in his service contract, and will be determined by shareholders at a general meeting of the Company pursuant to the Articles of Association of the Company and with reference to recommendations of the Remuneration and Assessment Committee of the Board in accordance with its terms of reference, taking into account, among other matters, his duty and responsibility.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

| | |
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| “Extraordinary General Meeting” or “EGM” | 2024 second extraordinary general meeting of the Company |
| “Board” | the board of directors of the Company |
| “the Company” or “Company” | China Shenhua Energy Company Limited, a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed and traded on The Stock Exchange of Hong Kong Limited |
| “Hong Kong Listing Rules” | the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited |
| “PRC” | the People’s Republic of China |

By order of the Board
China Shenhua Energy Company Limited
Song Jinggang
Chief Financial Officer and Secretary to the Board of Directors

Beijing, 20 December 2024

As at the date of this announcement, the Board comprises the following: Mr. Lv Zhiren and Mr. Zhang Changyan as executive directors, Mr. Kang Fengwei and Mr. Li Xinhua as non-executive directors, Dr. Yuen Kwok Keung, Dr. Chen Hanwen and Mr. Wang Hong as independent non-executive directors, and Ms. Jiao Lei as employee director.