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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The “Announcement on the Subsidiary’s Completion of the Filing for the Commencement of the Xinjie NO.1 Mine and Xinjie NO.2 Mine in Xinjie Taigemiao Mining Area of Inner Mongolia” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 7 March 2025 is enclosed hereto as overseas regulatory announcement.

By order of the Board

China Shenhua Energy Company Limited

Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 6 March 2025

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.

China Shenhua Energy Company Limited
Announcement on the Subsidiary's Completion of the Filing
for the Commencement of the Xinjie NO.1 Mine and Xinjie
NO.2 Mine in Xinjie Taigemiao Mining Area
of Inner Mongolia

The Board of Directors and all directors of China Shenhua Energy Company Limited guarantee that the information set out in this announcement does not contain any false statements, misleading representations or material omissions, and take legal responsibility as to the truthfulness, accuracy and completeness of the content herein.

Recently, Shenhua Xinjie Energy Co., Ltd. (“**Xinjie Energy**”), a controlled subsidiary in which China Shenhua Energy Company Limited (the “**Company**”) holds 60% equity interest, has received a filing receipt from the Energy Bureau of Ejin Horo Banner, Inner Mongolia Autonomous Region, in relation to the commencement of the Xinjie No.1 Mine and coal preparation plants project and Xinjie No.2 Mine and coal preparation plants project in Xinjie Taigemiao Mining Area of Inner Mongolia. According to the receipt, the project approval documents and the information of the construction entity and supervision entity submitted by Xinjie Energy are complete, thus the filing shall be approved .

Since then, Xinjie Energy will actively and orderly promote the commencement of construction of the Xinjie No. 1 Mine and Xinjie No. 2 Mine in compliance with laws and regulations. The Company will fulfill its subsequent information disclosure obligations related to the projects as required by securities regulations.

Announcement is hereby given.

By order of the Board

China Shenhua Energy Company Limited

Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

7 March 2025