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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 21 March 2025 in Beijing to, inter alia, consider and (if thought fit) approve the announcement of results of the Company for the year ended 31 December 2024 and recommend the payment of dividend.

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.*