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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) announces that the Board has resolved to appoint Mr. Zhang Changyan as a chairman of the Strategy and Investment Committee, and a member of the Nomination Committee, Mr. Kang Fengwei as a member and chairman of the Safety, Health, Environment and ESG Working Committee, Mr. Wang Hong as a member of the Remuneration and Assessment Committee, and Ms. Jiao Lei as a member of the Strategy and Investment Committee. The terms of office of the aforesaid Board committee members and chairmen shall commence on the date of the approval of the Board and end on the date of expiry of the term of the sixth session of the Board.

Mr. Zhang Changyan ceased to be the chairman of the Safety, Health, Environment and ESG Working Committee but continued to serve as a member of the committee. Ms. Jiao Lei ceased to serve as a member of the Safety, Health, Environment and ESG Working Committee.

As at the date of this announcement, the number of members of the Nomination Committee and the Remuneration and Assessment Committee has satisfied the required number stipulated in the rules of procedure for these committees of the Board.

By order of the Board
China Shenhua Energy Company Limited
Song Jingang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 25 April 2025

As at the date of this announcement, the Board comprises the following: Mr. Zhang Changyan as executive director, 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.