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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 Regarding the Passing the 168-hour Trial Operation of No. 4 Power Generation Unit of Jiujiang Phase II” as published in Chinese on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) by China Shenhua Energy Company Limited on 22 October 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, 21 October 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.*

**China Shenhua Energy Company Limited**  
**Announcement Regarding the Passing the 168-hour Trial Operation of No. 4**  
**Power Generation Unit of Jiujiang Phase II**

**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, the No. 4 generation unit of the Phase II Expansion Project (“**Jiujiang Phase II**”) of China Energy Shenhua Jiujiang Power Co., Ltd., a wholly-owned subsidiary of China Shenhua Energy Company Limited, successfully passed a 168-hour continuous full-load trial operation and has been transferred to commercial operation. As a result, both two 1,000 MW ultra-supercritical secondary reheat coal-fired power generation units under Jiujiang Phase II have been established and put into operation.

Jiujiang Phase II, located in Liusi Town, Hukou County, Jiujiang City, Jiangxi Province, is a key project under Jiangxi Province’s “14th Five-Year Plan” and a supportive clean coal-fired power project. During the trial operation, the generation unit operated smoothly with outstanding environmental performance, achieving ultra-low emission standards for dust, sulfur dioxide, and nitrogen oxides. Upon commencement of operation, Jiujiang Phase II will provide strong support for energy security in Jiangxi Province and the Central China region, while further promoting regional social and economic development.

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*

22 October 2025