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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 Beihai Phase II” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 29 December 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, 28 December 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 Beihai Phase II

The board of directors and all its directors of the Company 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, No. 4 power generation unit of the Phase II Expansion Project (“**Beihai Phase II**”) of China Energy Guangtou Beihai Power Generation Co., Ltd. (“**Beihai Power**”), a controlling subsidiary, approximately 52% equity interest of which is held by China Shenhua Energy Company Limited (the “**Company**”), successfully passed the 168-hour trial operation and has been transferred to commercial operation. As a result, both two 1,000 MW ultra-supercritical single-reheat coal-fired power generation units of Beihai Phase II have been established and put into operation.

During the trial operation, the generation units operated smoothly with outstanding environmental performance. The emission concentrations of dust, sulfur dioxide, and nitrogen oxides are far below the ultra-low emission standards, meeting the emission standards for gas-fired power generation units. After the commissioning of Beihai Phase II, Beihai Power has become the largest supportive and regulating power source in its region, providing a strong support for the safety and stability of the regional power grid and the construction of a new type power system.

This 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

29 December 2025