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(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01088)

ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF DECEMBER 2025 (Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited (the “**Company**”) together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them take legal responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2025		2024 (restated)		YoY Change (%)	
		Dec.	Accumulative Total	Dec.	Accumulative Total	Dec.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	27.8	332.1	29.4	337.9	(5.4)	(1.7)
2. Coal sales	Million tonnes	41.4	430.9	38.0	460.2	8.9	(6.4)
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	24.6	313.0	24.1	312.1	2.1	0.3
2. Loading volume at Huanghua Port	Million tonnes	16.4	217.0	18.1	214.4	(9.4)	1.2
3. Loading volume at Tianjin Coal Dock	Million tonnes	4.0	44.6	4.7	44.0	(14.9)	1.4
4. Shipping volume	Million tonnes	12.7	111.3	11.0	129.9	15.5	(14.3)
5. Shipment turnover	Billion tonne nautical miles	12.8	114.9	11.9	149.4	7.6	(23.1)
(III) Power							
1. Gross power generation	Billion kwh	21.70	220.20	20.67	228.89	5.0	(3.8)
2. Total power output dispatch	Billion kwh	20.47	207.00	19.53	215.41	4.8	(3.9)
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	30.5	373.9	27.6	332.2	10.5	12.6
2. Polypropylene sales	Thousand tonnes	34.7	349.8	30.6	313.6	13.4	11.5

Note: The Company completed the acquisition of 100% equity interest in China Energy Hangjin Energy Co., Ltd. (“**Hangjin Energy**”) in February 2025. The major operational data of the Company shown in the table above incorporates the relevant business volumes of Hangjin Energy, and the major operational data of the Company for the corresponding period last year have been restated.

From January to December 2025, the year-on-year decrease in shipping volume and shipment turnover of the Company was mainly due to structural adjustment to the shipping business and changes in route structure. The year-on-year increase in polyethylene sales and polypropylene sales was mainly due to the lower base resulting from the scheduled maintenance of coal-to-olefin production equipment last year and the production growth of polyolefin products this year.

The major operational data above was calculated based on the internal statistics of the Company. Operational data may show major differences from month to month. The factors giving rise to such differences include, among others, changes in weather, equipment overhaul, seasonal factors and safety inspection. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. Investors are hereby reminded of the risks that may result from inappropriate reliance upon or utilization of the information given above.

By order of the Board
China Shenhua Energy Company Limited
Song Jinggang
Chief Financial Officer and Secretary to the Board of Directors

Beijing, 16 January 2026

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.