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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)

ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF MARCH 2026 (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 take legal responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2026		2025		YoY Change (%)	
		Mar.	Accumulative Total	Mar.	Accumulative Total	Mar.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	28.0	80.5	29.4	82.5	(4.8)	(2.4)
2. Coal sales	Million tonnes	36.8	103.2	34.6	99.3	6.4	3.9
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	27.2	78.3	23.4	72.5	16.2	8.0
2. Loading volume at Huanghua Port	Million tonnes	19.5	54.8	19.3	49.7	1.0	10.3
3. Loading volume at Tianjin Coal Dock	Million tonnes	4.0	11.1	3.0	9.8	33.3	13.3
4. Shipping volume	Million tonnes	8.8	22.2	8.3	21.8	6.0	1.8
5. Shipment turnover	Billion tonne nautical miles	9.7	23.0	8.6	23.8	12.8	(3.4)
(III) Power							
1. Gross power generation	Billion kwh	20.07	55.94	17.33	50.42	15.8	10.9
2. Total power output dispatch	Billion kwh	18.91	52.69	16.31	47.47	15.9	11.0
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	33.3	92.3	30.2	92.0	10.3	0.3
2. Polypropylene sales	Thousand tonnes	27.9	84.0	28.9	83.2	(3.5)	1.0

In March 2026, the year-on-year increase in operational indicators of transportation such as transportation turnover of self-owned railways and loading volume at Tianjin Coal Dock was mainly due to the increase in coal sales and the relatively low base in the same period last year. The year-on-year increase in gross power generation and total power output dispatch was mainly due to the growth of power generation brought by the new power generator units. The year-on-year increase in polyethylene sales volume was mainly due to the Company's timely adjustment of product sales volume based on changes in demand and prices of polyolefin products.

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 Jिंगgang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 16 April 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.