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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 APRIL 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 (restated)		YoY Change (%)	
		Apr.	Accumulative Total	Apr.	Accumulative Total	Apr.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	40.6	165.5	41.8	172.4	(2.9)	(4.0)
2. Coal sales	Million tonnes	51.1	199.2	51.0	196.6	0.2	1.3
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	28.7	107.0	26.9	99.4	6.7	7.6
2. Loading volume at Huanghua Port	Million tonnes	19.0	73.8	19.0	68.7	0.0	7.4
3. Loading volume at Tianjin Coal Dock	Million tonnes	4.0	15.1	3.9	13.7	2.6	10.2
4. Shipping volume	Million tonnes	23.2	80.6	23.0	76.7	0.9	5.1
5. Shipment turnover	Billion tonne nautical miles	24.5	80.6	24.4	76.1	0.4	5.9
(III) Power							
1. Gross power generation	Billion kwh	22.22	93.22	19.35	85.40	14.8	9.2
2. Total power output dispatch	Billion kwh	20.84	87.56	18.18	80.18	14.6	9.2
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	86.8	333.3	92.3	325.9	(6.0)	2.3
2. Polypropylene sales	Thousand tonnes	93.5	381.4	97.6	386.4	(4.2)	(1.3)

Note: As of the end of April 2026, the Company has completed the transactions involving the issuance of shares and payment of cash to acquire the relevant assets of the controlling shareholder, China Energy Investment Corporation Limited. From April 2026, the Company's major operational data includes the business volumes of the newly consolidated assets. To maintain data comparability, the Company has made retrospective adjustments to the major operational data for the corresponding period last year.

In April 2026, 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 newly operational power generator units and the relatively low base in the same period last year.

From January to April 2026, the year-on-year increase in loading volume at Tianjin Coal Dock was mainly due to the increase in arrival of resources and the relatively low base in the same period last 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 Jिंगgang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 19 May 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.