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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND SECRETARY TO THE BOARD, AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF CHIEF FINANCIAL OFFICER, SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) announces that, due to work reassignment, Mr. Song Jinggang has resigned from his positions as Chief Financial Officer, Secretary to the Board and Joint Company Secretary of the Company, and has simultaneously ceased to serve as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), with effect from 9 October 2026. Following his resignation, Mr. Song Jinggang will no longer hold any position in the Company and its controlled subsidiaries.

Prior to the appointment of a new Secretary to the Board by the Company, Mr. Zhang Changyan, the Executive Director and Chief Executive Officer of the Company, will temporarily act as the Secretary to the Board. The Company will proceed with the appointment of a new Chief Financial Officer and a new Secretary to the Board as soon as practicable in accordance with the relevant regulations.

Mr. Song Jinggang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. Mr. Song Jinggang does not have any unfulfilled public undertakings (including undertakings to increase his shareholding). The Board and Mr. Song Jinggang confirm that there is no matter arising from his resignation that may affect the operations of the Company and its subsidiaries.

The Board would like to express its sincere gratitude to Mr. Song Jinggang for his contributions to the Company during his tenure of office.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of the Company dated 22 March 2024 in relation to, among other things, the appointment of Mr. Song Jinggang and Mr. Zhuang Yuan as joint company secretaries of the Company, and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules in respect of the appointment of Mr. Song Jinggang as a joint company secretary.

Following the resignation of Mr. Song Jinggang as a joint company secretary, Mr. Zhuang Yuan will continue to act as the company secretary of the Company and has been appointed as an Authorised Representative of the Company. Mr. Zhuang Yuan possesses the professional qualifications of a company secretary as required under Rule 3.28 of the Hong Kong Listing Rules. Upon the above appointment taking effect, the two Authorised Representatives of the Company will be Mr. Zhang Changyan and Mr. Zhuang Yuan.

By order of the Board
China Shenhua Energy Company Limited
Zhang Changyan
Executive Director and Chief Executive Officer

Beijing, 9 October 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, Ms. Zhang Mengjiao, Mr. Yih, Dieter Lai Tak and Mr. Wang Hong as independent non-executive directors, and Ms. Jiao Lei as employee director.