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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) announces that the Board has resolved to appoint Mr. Zhang Changyan as a member of the Strategy and Investment Committee, and a member and chairman of the Safety, Health, Environment and ESG Working Committee. The terms of office of the aforesaid Board committee members and chairman shall commence on the date of the approval of the Board and end on the date of expiry of the term of the sixth session of the Board. Mr. Lv Zhiren has ceased to be a member and the chairman of the Safety, Health, Environment and ESG Working Committee of the Board.

By order of the Board

China Shenhua Energy Company Limited

Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 20 December 2024

As at the date of this announcement, the Board comprises the following: Mr. Lv Zhiren and Mr. Zhang Changyan as executive directors, 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.