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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

**This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.**

The “Announcement Regarding Resolutions at the Tenth Meeting of the Sixth Session of the Board” as published in Chinese on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) by China Shenhua Energy Company Limited on 21 June 2025 is enclosed hereto as overseas regulatory announcement.

By order of the Board

**China Shenhua Energy Company Limited**

**Song Jinggang**

*Chief Financial Officer and Secretary to the Board of Directors*

Beijing, 20 June 2025

*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.*

## **China Shenhua Energy Company Limited Announcement Regarding Resolutions at the Tenth Meeting of the Sixth Session of the Board**

**The Board of Directors and all directors of China Shenhua Energy Company Limited guarantee that the information set out 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 herein.**

The tenth meeting of the sixth session of the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**” or “**China Shenhua**”), with meeting notices served on 6 June 2025 and meeting materials such as agenda and proposals served on 10 June 2025 by email or paperless office system to all directors and supervisors, was held by way of on-site meeting at Gehua New Century Hotel Beijing on 20 June 2025. Six out of the seven eligible directors (each a “**Director**”) attended the meeting in person, and one Director was represented by proxy. Li Xinhua (non-executive Director) requested for leave due to business engagement and appointed Kang Fengwei (non-executive Director) to attend the meeting and vote on behalf of him. The meeting was convened and chaired by Zhang Changyan (executive Director). Song Jinggang, the secretary to the Board of Directors, attended the meeting. Some supervisors and senior management members attended the meeting as non-voting participants. The convening of the meeting was in compliance with the Company Law of the People’s Republic of China and other relevant laws and regulations, the listing rules of the listing venue and the Articles of Association of China Shenhua Energy Company Limited.

The following proposals were considered and approved at the meeting:

### **I. PROPOSAL ON THE ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CHINA SHENHUA ENERGY COMPANY LIMITED**

To agree to submit the abolishment of the supervisory committee of the Company, change of business scope and amendments to the Articles of Association of China Shenhua Energy Company Limited in accordance with the Amendment Proposal to the Articles of Association of China Shenhua Energy Company Limited to the general meeting of the Company for consideration by way of a special resolution.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Announcement on the Abolishment of the Supervisory Committee, Change of Business Scope and Amendments to the Articles of Association and its Attachments of China Shenhua simultaneously disclosed with this announcement.

### **II. PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETINGS OF CHINA SHENHUA ENERGY COMPANY LIMITED**

To agree to amend the Rules of Procedure for General Meetings of China Shenhua Energy Company Limited in accordance with the Amendment Proposal to

the Rules of Procedure for General Meetings of China Shenhua Energy Company Limited, and to submit it to the general meeting of the Company for consideration by way of a special resolution.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

### **III. PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURE FOR THE BOARD OF CHINA SHENHUA ENERGY COMPANY LIMITED**

To agree to amend the Rules of Procedure for the Board of China Shenhua Energy Company Limited in accordance with the Amendment Proposal to the Rules of Procedure for the Board of China Shenhua Energy Company Limited, and to submit it to the general meeting of the Company for consideration by way of a special resolution.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

### **IV. PROPOSAL ON ELECTION OF THE MEMBER OF THE NOMINATION COMMITTEE OF THE BOARD**

The Board approved the appointment of Ms. Jiao Lei as a member of the Nomination Committee, with a term of office from the date of approval by the Board to the date of the expiry of the tenure of the sixth session of the Board. Mr. Zhang Changyan resigned as a member of the Nomination Committee on the same day.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

### **V. PROPOSAL ON THE 2025 CORPORATE VALUE AND RETURN ENHANCEMENT ACTION PLAN OF CHINA SHENHUA**

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Announcement on the 2025 Corporate Value and Return Enhancement Action Plan of China Shenhua simultaneously disclosed with this announcement.

### **VI. PROPOSAL ON CONVENING THE 2025 FIRST EXTRAORDINARY GENERAL MEETING OF CHINA SHENHUA ENERGY COMPANY LIMITED**

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

The notice of the 2025 first extraordinary general meeting of the Company will be disclosed in due course.

Announcement is hereby given.

By order of the Board

**China Shenhua Energy Company Limited**

**Song Jinggang**

*Chief Financial Officer and Secretary to the Board of Directors*

21 June 2025