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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 13th Meeting of the Sixth Session of the Board” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 30 August 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, 29 August 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 13th 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 13th meeting of the sixth session of the board of directors (the “**Board**” or “**Board of Directors**”) of China Shenhua Energy Company Limited (the “**Company**” or “**China Shenhua**”), with meeting notices served on 15 August 2025 and meeting materials such as agenda and proposals served on 19 August 2025 by email or paperless office system to all directors, was held by way of on-site meeting and video at Gehua New Century Hotel Beijing on 29 August 2025. Five out of the seven eligible directors (each a “**Director**”) attended the meeting in person, and two Directors were represented by proxy. Yuen Kwok Keung (independent non-executive Director) attended the meeting via video connection. Both Kang Fengwei (non-executive Director) and Li Xinhua (non-executive Director) requested for leave due to business engagement and appointed Zhang Changyan (executive Director) to attend the meeting and vote on behalf of them. The meeting was convened and chaired by Zhang Changyan (executive Director). Song Jinggang, the secretary to the Board of Directors, attended the meeting. Other 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 “**Articles of Association**”).

The following proposals were considered and approved at the meeting:

(I) PROPOSAL ON THE 2024 WORK REPORT OF INTERNAL CONTROL SYSTEM OF CHINA SHENHUA

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

(II) PROPOSAL ON THE 2025 INTERIM FINANCIAL REPORT OF CHINA SHENHUA ENERGY COMPANY LIMITED

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

For details, please refer to the 2025 Interim Report of China Shenhua simultaneously disclosed with this announcement.

(III) PROPOSAL ON THE 2025 INTERIM REPORT OF CHINA SHENHUA ENERGY COMPANY LIMITED

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

For details, please refer to the 2025 Interim Report of China Shenhua simultaneously disclosed with this announcement.

(IV) PROPOSAL ON THE CONTINUOUS RISK ASSESSMENT REPORT OF CHINA ENERGY FINANCE CO., LTD. FOR THE FIRST HALF OF 2025 BY CHINA SHENHUA ENERGY COMPANY LIMITED

To approve the Continuous Risk Assessment Report of China Energy Finance Co., Ltd. for the First Half of 2025 by China Shenhua Energy Company Limited (the “**Continuous Risk Assessment Report**”), and to disclose it in accordance with the regulatory requirements.

All independent non-executive Directors of the Company confirmed that:

1. The Continuous Risk Assessment Report has fully reflected the business qualifications, internal control, operating management and risk management of China Energy Finance Co., Ltd. (the “**China Energy Finance**”), and the conclusions are objective and fair without any prejudice to the interests of the Company and its shareholders, especially its minority shareholders.

2. China Energy Finance, as a non-banking financial institution, has legal and valid Business License and Financial License with its business scope, business content and process, internal risk control system and control process being strictly regulated by relevant regulatory authorities, and it was not aware of any material defect in its risk management or any violation of the provisions under the Measures for the Administration of Finance Companies of Enterprise Groups.

Related (connected) Directors Kang Fengwei and Li Xinhua submitted a written report to the Board, respectively, and abstained from voting.

Voting result: Out of the 5 ballots carrying voting rights, 5 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Continuous Risk Assessment Report of China Energy Finance Co., Ltd. for the First Half of 2025 by China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

(V) PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF CHINA SHENHUA ENERGY COMPANY LIMITED

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

For details, please refer to the Rules of Procedures of the Audit and Risk Management Committee of the Board of Directors of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

(VI) PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE NOMINATION COMMITTEE OF THE BOARD OF DIRECTORS OF CHINA SHENHUA ENERGY COMPANY LIMITED

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

For details, please refer to the Rules of Procedures of the Nomination Committee of the Board of Directors of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

(VII) PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE REMUNERATION AND ASSESSMENT COMMITTEE OF THE BOARD OF DIRECTORS OF CHINA SHENHUA ENERGY COMPANY LIMITED

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

For details, please refer to the Rules of Procedures of the Remuneration and Assessment Committee of the Board of Directors of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

(VIII) PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE SAFETY, HEALTH, ENVIRONMENT AND ESG WORKING COMMITTEE OF THE BOARD OF DIRECTORS OF CHINA SHENHUA ENERGY COMPANY LIMITED

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

For details, please refer to the Rules of Procedures of the Safety, Health, Environment and ESG Working Committee of the Board of Directors of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

(IX) PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE STRATEGY AND INVESTMENT COMMITTEE OF THE BOARD OF DIRECTORS OF CHINA SHENHUA ENERGY COMPANY LIMITED

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

For details, please refer to the Rules of Procedures of the Strategy and Investment Committee of the Board of Directors of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

(X) PROPOSAL ON THE ENTERING INTO OF THE EMPLOYMENT AGREEMENT AND BUSINESS PERFORMANCE RESPONSIBILITY LETTER OF THE MANAGEMENT MEMBERS

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

(XI) PROPOSAL ON THE RECOMMENDED VALUE FOR THE 2025 BUSINESS PERFORMANCE ASSESSMENT METRICS FOR THE MANAGEMENT MEMBERS OF CHINA SHENHUA ENERGY COMPANY LIMITED

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

(XII) PROPOSAL ON THE DEREGISTRATION OF CHINA ENERGY (WEIFANG) ENERGY CO., LTD.

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

(XIII) PROPOSAL ON THE 2025 INTERIM PROFIT DISTRIBUTION OF CHINA SHENHUA ENERGY COMPANY LIMITED

To approve the 2025 interim profit distribution plan, and to submit it to the general meeting of the Company for consideration.

Voting result: 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 2025 Interim Profit Distribution Plan of China Shenhua simultaneously disclosed with this announcement.

(XIV) PROPOSAL ON GRANTING A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE SHARES

It was resolved to submit to the general meeting of the Company, for consideration and approval by way of a special resolution, the granting of a general mandate to the Board of Directors to issue shares. The scope and period of the said mandate are as follows:

1. Scope of mandate

The specific scope of the mandate includes, but is not limited to the following:

(1) Subject to the conditions set out in paragraph (2) below, to grant a general mandate to the Board during the Relevant Period (as defined below) to, having regard to market conditions and the needs of the Company, resolve to issue, either separately or concurrently, additional shares of the issued A shares and/or H shares of the Company, and to resolve, or to delegate authority to resolve, on such matters as may be required for the exercise of such mandate (including authorising the Board, during the Relevant Period, to resolve, or to delegate authority to resolve, on such matters for the exercise of such mandate which may need to be exercised after the expiry of the Relevant Period).

(2) The aggregate number of A shares and/or H shares which the Board may resolve to issue, either conditionally or unconditionally (whether pursuant to the exercise of share options or otherwise), shall not in each case exceed 20% of the total number of the relevant class of shares of the Company in issue as at the date of passing of this proposal by the general meeting.

(3) To authorise the Board, when exercising the aforesaid general mandate, to formulate and implement specific issuance plans, including but not limited to: (i) the class and number of shares to be issued; (ii) the pricing method and/or issue price (including any price range); (iii) the commencement and termination dates of the issue; (iv) the specific use of proceeds; (v) the power to resolve, or to delegate authority to resolve, such matters as may be required for the exercise of the aforesaid mandate; and (vi) any other matters which are required to be included in a specific issuance plan pursuant to applicable laws, regulations, other normative documents, and the requirements of the relevant regulatory authorities and stock exchanges of the place of listing.

(4) To authorise the Board to approve and execute all acts, documents, and other matters necessary for, or in connection with, the issuance; and to consider, approve, and execute on behalf of the Company agreements relating to the issuance, including but not limited to subscription agreements and underwriting agreements.

(5) To authorise the Board to consider, approve, and execute on behalf of the Company the statutory documents required to be submitted to the relevant regulatory authorities in connection with the issuance, to complete the relevant approval procedures in accordance with the requirements of regulatory authorities and the Company's place of listing, and to handle all necessary filings, registrations, and filing procedures with the relevant government authorities in Hong Kong and/or any other relevant regions and jurisdictions (as applicable).

(6) To authorise the Board to make such amendments to the agreements and statutory documents referred to in paragraphs (4) and (5) above as may be required by the domestic and overseas regulatory authorities.

(7) To authorise the Board to approve the increase of the Company's registered capital following the issuance of new shares, to make such appropriate and necessary amendments to the Articles of Association relating to the total share capital, shareholding structure, and other related matters, to complete the statutory approval, registration, and filing procedures domestically and abroad, and to take any other necessary actions and handle any necessary formalities to implement the share issuance and the increase of the Company's registered capital pursuant to this proposal.

(8) To approve that the Board, subject to obtaining the aforesaid mandate, may, unless otherwise required by laws and regulations, sub-delegate the aforesaid mandate

to authorised person(s) of the Board to jointly or severally sign, execute, amend, complete, and deliver all agreements, contracts, and documents in relation to the issuance of shares under the general mandate.

(9) The Board may only exercise the aforesaid mandate in accordance with all applicable laws, regulations, and rules, including the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the requirements of any other government or regulatory authority.

2. Period of mandate

Save where the Board has resolved, or has delegated authority to resolve, during the Relevant Period, on matters in relation to the issuance of A shares and/or H shares for the exercise of such mandate and such resolutions may need to continue to be carried out or implemented after the expiry of the Relevant Period, the aforesaid mandate shall only be valid during the Relevant Period. The "Relevant Period" as referred to in this proposal shall be the period commencing from the date of passing of this proposal by the general meeting by way of a special resolution until the earliest of the following dates:

(1) the date falling 12 months after the date of passing of this proposal by the general meeting;

(2) the date on which the mandate set out in this proposal is revoked or varied by a special resolution passed at any general meeting of the Company.

If, during the Relevant Period, the Board or its authorised person(s) has signed necessary documents, completed necessary procedures or taken the relevant actions, and such documents, procedures or actions may need to be performed, carried out or continued at or after the end of the aforesaid Relevant Period until completion, the Relevant Period shall be extended accordingly.

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

(XV) PROPOSAL ON CONVENING THE 2025 SECOND EXTRAORDINARY GENERAL MEETING OF CHINA SHENHUA ENERGY COMPANY LIMITED

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

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

Prior to the convening of this meeting of the Board, the Audit and Risk Management Committee of the Board has considered and approved the proposals I, II, III, IV, V, XIII and XIV; the Nomination Committee of the Board has considered and approved the proposal VI; the Remuneration and Assessment Committee of the Board has considered and approved the proposals VII, X and XI; the Safety, Health, Environment and ESG Working Committee of the Board has considered and approved the proposal VIII; the Strategy and Investment Committee of the Board has considered and approved the proposal IX; and the Independent Directors Committee has considered and approved the proposal IV. All proposals were approved for submission to the Board for consideration.

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
30 August 2025