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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)

VOTING RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

The 2025 second extraordinary general meeting of the Company was held at 2:30 p.m. on Friday, 24 October 2025 at the He Meeting Room, 2F, Gehua New Century Hotel, 19 Gulouwai Avenue, Chaoyang District, Beijing, the People's Republic of China. The Board of the Company is pleased to announce that all the resolutions set out in the notice of the EGM were duly passed.

The notice of the EGM was published on the website of The Stock Exchange of Hong Kong Limited on 29 September 2025, and in the China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily and on the website of the Shanghai Stock Exchange on 30 September 2025.

As at the date of the EGM, the number of issued shares of the Company is 19,868,519,955 shares, comprising 3,377,482,000 H shares and 16,491,037,955 A shares, and the Company does not hold any treasury shares.

The Company currently has 7 directors as at the time of the meeting, and 4 directors attended the meeting. Mr. Kang Fengwei and Mr. Li Xinhua (non-executive directors) as well as Mr. Yuen Kwok Keung (independent non-executive director) requested for leave due to business engagement.

CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board by way of on-site meeting and Mr. Zhang Changyan (executive director) chaired the EGM. Online voting option was also made available for A shareholders according to relevant securities regulatory requirements in the PRC. There was no rejection or amendment of resolutions at the EGM, and no new resolution was proposed at the EGM.

2,738 shareholders and authorised proxies, holding in aggregate 14,886,926,213 voting shares of the Company, were present at the EGM, representing 74.927202% of the total issued shares of the Company and comprising 14,138,810,833 A shares and 748,115,380 H shares. The EGM was convened and held in compliance with laws and regulations and the Articles of Association of the Company.

The following resolutions were considered and approved with voting by poll at the EGM:

1. To consider and, if thought fit, to approve the resolution regarding the interim dividend distribution of the Company for the six months ended 30 June 2025: the Board proposed the distribution of interim dividend for the six months ended 30 June 2025 of RMB0.98 per share (tax inclusive), totalling approximately RMB19,471 million (tax inclusive).

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	14,138,492,452	99.997748	80,670	0.000571	237,711	0.001681
H Shares	748,115,380	100.000000	0	0.000000	0	0.000000
Total number of Ordinary Shares	14,886,607,832	99.997861	80,670	0.000542	237,711	0.001597

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

2. As set out in resolution No. 2 of the notice of the EGM, to consider and, if thought fit, to approve the grant of the General Mandate to issue Shares to the Board and the authorised person(s) of the Board.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	14,091,215,318	99.663370	47,146,595	0.333455	448,920	0.003175
H Shares	340,220,178	45.477270	407,890,202	54.522730	0	0.000000
Total number of Ordinary Shares	14,431,435,496	96.940363	455,036,797	3.056621	448,920	0.003016

As more than two-thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.

The total number of shares of the Company entitling the holders to attend and vote at the EGM was 19,868,519,955 shares. The Company was not aware of any parties indicating their intention to vote against the resolutions proposed at the EGM. No shareholder of the Company, who was entitled to attend the EGM, was required to abstain from voting in favour of any resolution at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules.

In accordance with the Hong Kong Listing Rules, the representative from Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as one of the scrutineers in respect of the voting at the EGM.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“the Company” or “Company”	China Shenhua Energy Company Limited, a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed and traded on The Stock Exchange of Hong Kong Limited
“Board”	the board of directors of the Company
“Extraordinary General Meeting” or “EGM”	the 2025 second extraordinary general meeting of the Company
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC

By order of the Board
China Shenhua Energy Company Limited
Song Jinggang
Chief Financial Officer and Secretary to the Board of Directors

Beijing, 24 October 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.