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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)

ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF NOVEMBER 2025

(Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited (the "Company") together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them take legal responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

| Operational Indicators | | 2025 | | 2024 | | YoY Change | |
|--------------------------------|----------------|-------|--------------|------------|--------------|------------|--------------|
| | Unit | | | (restated) | | (%) | |
| | | Nov. | Accumulative | Nov. | Accumulative | Nov. | Accumulative |
| | | | Total | | Total | | Total |
| (I) Coal | | | | | | | |
| 1. Commercial coal production | Million tonnes | 27.0 | 304.3 | 28.2 | 308.5 | (4.3) | (1.4) |
| 2. Coal sales | Million tonnes | 37.0 | 389.5 | 38.4 | 422.2 | (3.6) | (7.7) |
| (II) Transportation | | | | | | | |
| 1. Transportation turnover of | Billion tonne | 28.3 | 288.4 | 27.2 | 288.0 | 4.0 | 0.1 |
| self-owned railways | kilometres | | | | | | |
| 2. Loading volume at Huanghua | Million tonnes | 17.6 | 200.6 | 17.5 | 196.3 | 0.6 | 2.2 |
| Port | | | | | | | |
| 3. Loading volume at Tianjin | Million tonnes | 3.5 | 40.6 | 3.5 | 39.3 | 0.0 | 3.3 |
| Coal Dock | | | | | | | |
| 4. Shipping volume | Million tonnes | 9.3 | 98.6 | 10.4 | 118.9 | (10.6) | (17.1) |
| 5. Shipment turnover | Billion tonne | 10.3 | 102.1 | 13.1 | 137.5 | (21.4) | (25.7) |
| | nautical miles | | | | | | |
| (III) Power | | | | | | | |
| 1. Gross power generation | Billion kwh | 17.65 | 198.50 | 18.40 | 208.22 | (4.1) | (4.7) |
| 2. Total power output dispatch | Billion kwh | 16.58 | 186.53 | 17.35 | 195.88 | (4.4) | (4.8) |
| (IV) Coal Chemicals | | | | | | | |
| 1. Polyethylene sales | Thousand | 34.1 | 343.4 | 31.4 | 304.6 | 8.6 | 12.7 |
| | tonnes | | | | | | |
| 2. Polypropylene sales | Thousand | 28.5 | 315.1 | 27.5 | 283.0 | 3.6 | 11.3 |
| | tonnes | | | | | | |

Note: The Company completed the acquisition of 100% equity interest in China Energy Hangjin Energy Co., Ltd. ("Hangjin Energy") in February 2025. The major operational data of the Company shown in the table above incorporates the relevant business volumes of Hangjin Energy, and the major operational data of the Company for the corresponding period last year have been restated.

In November 2025, the main reasons for the year-on-year decrease in shipping volume and shipment turnover of the Company were due to structural adjustment to the shipping business and changes in route structure.

From January to November 2025, the main reason for the year-on-year increase in polyethylene sales and polypropylene sales was due to the lower base resulting from the scheduled maintenance of the coal-to-olefin production equipment in the same period last year.

The major operational data above was calculated based on the internal statistics of the Company. Operational data may show major differences from month to month. The factors giving rise to such differences include, among others, changes in weather, equipment overhaul, seasonal factors and safety inspection. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. Investors are hereby reminded of the risks that may result from inappropriate reliance upon or utilization of the information given above.

By order of the Board
China Shenhua Energy Company Limited
Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 15 December 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.