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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 19th 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 27 June 2026 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, 26 June 2026

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 19th 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 19th 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 12 June 2026 and meeting materials such as agenda and proposals served on 16 June 2026 by email or paperless office system to all directors, was held by way of on-site meeting and video at Gehua New Century Hotel, 19 Gulouwai Avenue, Chaoyang District, Beijing on 26 June 2026. Five out of the seven eligible directors (each a “Director”) attended the meeting in person, and two Directors were represented by proxy. Chen Hanwen (independent non-executive Director) attended the meeting via video connection. 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 his behalf. Yuen Kwok Keung (independent non-executive Director) requested for leave due to business engagement and appointed Wang Hong (independent non-executive Director) to attend the meeting and vote on his behalf. The meeting was convened and chaired by Zhang Changyan (executive Director). Song Jinggang, the secretary to the Board, attended the meeting. 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 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 APPOINTMENT OF EXTERNAL AUDITORS OF THE COMPANY FOR 2026

To agree to submit it to the general meeting for consideration: to approve the appointment of Ernst & Young Hua Ming LLP and Ernst & Young as the domestic and international auditors of the Company for 2026, respectively, for a term until the conclusion of the 2026 annual general meeting; to approve the annual remuneration of RMB16.48 million for the audit and related special services of the above two audit institutions for 2026, and to authorise a committee comprising the Chief Executive Officer (concurrently serving as an executive Director) and the chairman of the Audit and Risk Management Committee of the Company to adjust the remuneration within a reasonable range based on the actual situation during the service period.

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 of China Shenhua on the Change of Accounting Firms simultaneously disclosed with this announcement.

(II) PROPOSAL ON THE 2026 ANNUAL REMUNERATION PLAN OF DIRECTORS OF CHINA SHENHUA

To approve the 2026 annual remuneration plan of Directors of the Company, and submit it to the general meeting of the Company for consideration.

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 2026 Annual Remuneration Plan of Directors and Senior Management of China Shenhua simultaneously disclosed with this announcement.

(III) PROPOSAL ON THE 2026 ANNUAL REMUNERATION PLAN OF SENIOR MANAGEMENT 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 2026 Annual Remuneration Plan of Directors and Senior Management of China Shenhua simultaneously disclosed with this announcement.

(IV) PROPOSAL ON THE 2025 WORK REPORT ON THE INTERNAL CONTROL SYSTEM OF CHINA SHENHUA

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

(V) PROPOSAL ON THE AMENDMENT TO THE ADMINISTRATIVE RULES ON REGULATORY SYSTEM (THIRD EDITION) 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.

(VI) PROPOSAL ON THE AMENDMENT TO THE WORKING RULES FOR INDEPENDENT DIRECTORS 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.

For details, please refer to the Working Rules for Independent Directors of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

(VII) PROPOSAL ON CONVENING THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2026 OF CHINA SHENHUA

The notice of the second extraordinary general meeting of the Company for 2026 will be disclosed separately in due course.

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

Prior to the convening of this meeting of the Board, the Audit and Risk Committee of the Board has considered and approved the proposals I and IV; and the Remuneration and Assessment Committee of the Board has considered and approved the proposals II and III. 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 Jिंगgang
Chief Financial Officer and Secretary to the Board of Directors
27 June 2026