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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 the Passing the 168-hour Trial Operation of No. 5 Power Generation Unit of Dingzhou Phase III and No. 5 Power Generation Unit of Cangdong Phase III” 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 3 July 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, 2 July 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 the Passing the 168-hour Trial Operation**  
**of No. 5 Power Generation Unit of Dingzhou Phase III and No. 5**  
**Power Generation Unit of Cangdong Phase III**

**The board of directors and all its directors of the Company 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.**

Recently, both No. 5 power generation unit of the Phase III Expansion Project (2x660MW) of Dingzhou Power Plant (“**Dingzhou Phase III**”) and No. 5 power generation unit of the Phase III Expansion Project (2x660MW) of Cangdong Power Plant (“**Cangdong Phase III**”) of China Shenhua Energy Company Limited (the “**Company**”) successfully passed the 168-hour trial operation and have officially commenced commercial operation.

Both Dingzhou Phase III and Cangdong Phase III are key energy security projects under the “14th Five-Year Plan” of Hebei Province, and both are planned to construct two 660 MW ultra-supercritical single-reheat coal-fired power generation units, with designed coal consumption for power supply of 269.98 g/kWh and 268.463 g/kWh, respectively. Dingzhou Phase III and Cangdong Phase III are operated by China Energy Hebei Dingxin Power Generation Co., Ltd. and China Energy Hebei Cangdong Power Generation Co., Ltd., respectively, each of which is a 51%-owned subsidiary of the Company.

Currently, the related work about No. 6 power generation unit of Dingzhou Phase III and No. 6 power generation unit of Cangdong Phase III is progressing steadily, and both units are scheduled to commence commercial operation in the near future. Upon full operation of both projects, they will effectively alleviate the pressure on peak shaving and heat supply of the local power grid, and provide support for energy security in the Beijing-Tianjin-Hebei region.

This 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*

3 July 2026