中国神华
CHINA SHENHUA

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 20th 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 24 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, 23 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 Resolutions at the 20th 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 20th 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 10 July 2026 and meeting materials such as agenda and proposals served on 13 July 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 23 July 2026. 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 and Chen Hanwen (independent non-executive Directors) attended the meeting via video connection. Kang Fengwei and Li Xinhua (non-executive Directors) requested for leave due to business engagement and appointed Zhang Changyan (executive Director) to attend the meeting and vote on their behalf. The meeting was convened and chaired by Zhang Changyan (executive Director). Song Jinggang, the secretary to the Board, attended the meeting. Some 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 "Articles of Association").

The following proposals were considered and approved at the meeting:

(I) PROPOSAL ON THE NOMINATION OF CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

1. To approve Yih, Dieter Lai Tak, and Zhang Mengjiao as candidates for independent non-executive Directors of the Board with a term of office commencing from the date of approval by election at the general meeting until the expiry of the term of the sixth session of the Board.

2. To agree to submit the proposal to the general meeting of the Company for consideration.

Prior to the convening of this meeting of the Board, the Nomination Committee of the Board has considered and approved the proposal, and was of the view that the proposed candidates for independent non-executive Directors possess the qualifications to serve as a Director of a listed company as prescribed by laws and administrative regulations, possess the working experience necessary for performing the duties of a Director, and satisfy other conditions stipulated in the Articles of Association; the proposed candidates for independent non-executive Directors satisfy the conditions stipulated in the Code of Corporate Governance for Listed Companies, the Measures for the Administration of Independent Directors of Listed Companies and the Articles of Association, possess the independence and the working experience necessary for performing the duties of an independent non-executive Director, and the nomination procedures are lawful and valid. Thus it agreed to nominate Yih, Dieter Lai Tak, and Zhang Mengjiao as candidates for independent non-executive Directors of the Board.

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

Please refer to the appendix to this announcement for the biographical details of Yih, Dieter Lai Tak, and Zhang Mengjiao.

(II) PROPOSAL ON THE ESTABLISHMENT OF CHINA ENERGY INNER MONGOLIA COAL TECHNOLOGY RESEARCH INSTITUTE CO., LTD.

1. To approve China Shenhua to establish a wholly-owned subsidiary, China Energy Inner Mongolia Coal Technology Research Institute Co., Ltd. (a tentative name, subject to the final approval by and registration with the market supervision authority), with a cash capital contribution of RMB1 billion.

2. To approve the arrangements for the establishment of China Energy Inner Mongolia Coal Technology Research Institute Co., Ltd., including its registered capital, place of registration, scope of business and corporate governance structure, etc.

3. To authorise the Chief Executive Officer of the Company to deal with, at his sole discretion, relevant matters of the establishment of China Energy Inner Mongolia Coal Technology Research Institute Co., Ltd., including, without limitation, signing relevant documents (including the articles of association), making appropriate and necessary amendments thereto, and completing business registration, property rights registration and other formalities with the relevant government authorities.

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

(III) PROPOSAL ON CONVENING THE THIRD EXTRAORDINARY GENERAL MEETING FOR 2026 OF CHINA SHENHUA

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

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

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
24 July 2026

Appendix

Biography of Yih, Dieter Lai Tak

Yih, Dieter Lai Tak ("Mr. Yih"), male, born in March 1963, Chinese, a Justice of the Peace appointed by the Hong Kong Government. Mr. Yih received an honorary Bachelor of Laws degree from King's College London in 1985. Mr. Yih has extensive legal experience, and he is a Fellow of King's College London and an Honorary Fellow of The Education University of Hong Kong.

Mr. Yih is currently a partner of the Hong Kong law firm Kwok Yih & Chan and a member of the Guangdong Province Committee of the Chinese People's Political Consultative Conference. Mr. Yih has served as an independent non-executive director of Sun Art Retail Group Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 06808) since December 2019, a non-executive director of eMPF Platform Company Limited since March 2021, an independent non-executive director of China Mengniu Dairy Company Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 02319) since December 2021, and a non-executive director of the Securities and Futures Commission of Hong Kong since November 2021. Mr. Yih is currently a member and the chairman of the Quality Education Fund Steering Committee of Hong Kong; a member of the University Grants Committee of the Hong Kong Special Administrative Region; a member and the chairman of the Quality Assurance Council of the University Grants Committee, and an arbitrator of the South China International Economic and Trade Arbitration Commission.

Mr. Yih had served as a partner of Milbank (Hong Kong) (香港美邦律師事務所), a partner of Mallesons (Hong Kong) (香港萬盛律師事務所), a partner of Kwok & Yih (Hong Kong) (香港郭葉律師事務所), a council member, vice-president and president of The Law Society of Hong Kong, a member of the Standing Committee on Legal Education and Training of Hong Kong, a member and deputy chairman of the council of The Education University of Hong Kong, convenor of Investigation Panel A of the Hong Kong Institute of Certified Public Accountants (HKICPA), a member of the Regulatory Oversight Board (監管監督委員會) of the HKICPA, a member of the Listing Committee of Hong Kong Exchanges and Clearing Limited, a member of the Banking Review Tribunal of Hong Kong, a member of The Standing Committee on Judicial Salaries and Conditions of Service of Hong Kong, a member of the Education Commission of Hong Kong, and the chairman of the board of the Financial Dispute Resolution Centre of Hong Kong.

Biography of Zhang Mengjiao

Zhang Mengjiao ("Ms. Zhang"), female, born in February 1964, Chinese, a member of the Communist Party and a senior accountant. Ms. Zhang graduated from the Accounting Department of Xiamen University in 1991 and obtained a master's degree in accounting. Ms. Zhang has extensive professional experience in auditing and finance.

Ms. Zhang served as the deputy chief accountant of Huaneng International Power Development Corporation from June 2018 to February 2019, and the manager of the finance department of Huaneng International Power Development Corporation from August 2008 to June 2018. She served as the deputy manager of the finance department of Huaneng Power International, Inc. (a company listed on the Shanghai Stock Exchange (stock code: 600011.SH) and The Stock Exchange of Hong Kong Limited (stock code: 0902.HK)) from December 2002 to August 2008.

Prior to the foregoing, Ms. Zhang served as the deputy director and director of division II of the audit office, and the director of the treasury division and director of the auditing division of the finance department of China Huaneng Group Co., Ltd.