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)

VOTING RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

The 2026 second extraordinary general meeting of the Company was held at 2:30 p.m. on Thursday, 23 July 2026 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 3 July 2026, and in the China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily and on the website of the Shanghai Stock Exchange on 4 July 2026.

As at the date of the EGM, the number of issued shares of the Company is 21,689,434,304 shares, comprising 3,377,482,000 H shares and 18,311,952,304 A shares.

The Company currently has 7 directors as at the time of the meeting, five directors attended the meeting, Mr. Kang Fengwei and Mr. Li Xinhua (non-executive directors) 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.

4,339 shareholders and authorised proxies, holding in aggregate 15,975,636,176 voting shares of the Company, were present at the EGM, representing 73.656306% of the total issued shares of the Company and comprising 15,376,493,707 A shares and 599,142,469 H shares. The EGM was convened and held in compliance with laws and regulations and the Articles of Association of the Company.

The following ordinary resolutions were considered and approved by way of poll at the EGM:

1. To consider and, if thought fit, approve the proposal on the appointment of auditors for 2026 of the Company.

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	15,374,842,756	99.989263	1,249,451	0.008126	401,500	0.002611
H Shares	598,860,515	99.952940	0	0.000000	281,954	0.047060
Total number of Ordinary Shares	15,973,703,271	99.987901	1,249,451	0.007821	683,454	0.004278

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. To consider and, if thought fit, approve the proposal on the 2026 annual remuneration plan of directors of the Company.

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	15,374,372,049	99.986202	1,534,058	0.009977	587,600	0.003821
H Shares	597,349,012	99.700663	1,511,500	0.252277	281,957	0.047060
Total number of Ordinary Shares	15,971,721,061	99.975493	3,045,558	0.019064	869,557	0.005443

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

Details of the poll results on the resolutions involving significant matters by A shareholders with less than 5% of shareholdings as disclosed pursuant to relevant securities regulatory requirements in the PRC and the Articles of Association of the Company are set out in the "Announcement on Resolutions of the 2026 Second Extraordinary General Meeting" published by the Company on the Shanghai Stock Exchange on 24 July 2026.

The total number of shares of the Company entitling the holders to attend and vote at the EGM was 21,689,434,304 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:

"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
"EGM"	the 2026 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, 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.