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(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 JUNE 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	Unit	2025		2024		YoY Change	
				(restated)		(%)	
		Jun.	Accumulative	Jun.	Accumulative	Jun.	Accumulative
			Total		Total		Total
(I) Coal							
1. Commercial coal production	Million tonnes	27.6	165.4	28.0	168.2	(1.4)	(1.7)
2. Coal sales	Million tonnes	37.5	204.9	39.2	230.0	(4.3)	(10.9)
(II) Transportation							
1. Transportation turnover of	Billion tonne	26.9	152.8	27.1	161.4	(0.7)	(5.3)
self-owned railways	kilometres						
2. Loading volume at Huanghua	Million tonnes	19.4	107.6	18.2	110.0	6.6	(2.2)
Port							
3. Loading volume at Tianjin	Million tonnes	4.3	21.8	4.1	21.9	4.9	(0.5)
CoalDock							
4. Shipping volume	Million tonnes	9.8	49.9	10.8	65.5	(9.3)	(23.8)
5. Shipment turnover	Billion tonne	9.1	52.5	13.9	75.0	(34.5)	(30.0)
	nautical miles						
(III) Power							
1. Gross power generation	Billion kwh	18.19	98.78	16.84	106.65	8.0	(7.4)
2. Total power output dispatch	Billion kwh	17.05	92.91	15.76	100.25	8.2	(7.3)
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand	28.0	184.0	32.9	148.2	(14.9)	24.2
	tonnes						
2. Polypropylene sales	Thousand	25.7	170.6	28.1	139.2	(8.5)	22.6
	tonnes						

Note: The Company has 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 has been restated.

In June 2025, the main reasons for the year-on-year decrease in shipping volume and shipment turnover were due to structural adjustment to the shipping business and changes in route structure. The main reason for the year-on-year decrease in polyethylene sales and polypropylene sales was due to the decrease in polyolefin products output caused by the scheduled maintenance of the coal-to-olefin production equipment.

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, 13 July 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.