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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 on Passing the 96-hour Trial Operation of Unit No.2 of the South Sumatra No.1 Independent Power Project in Indonesia” 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 16 August 2025 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, 15 August 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.*

**China Shenhua Energy Company Limited**  
**Announcement on Passing the 96-hour Trial Operation**  
**of Unit No.2 of the South Sumatra No.1 Independent Power**  
**Project in Indonesia**

**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, Unit No.2 of the South Sumatra No.1 Independent Power Project in Indonesia, owned by China Shenhua Energy Company Limited (the “**Company**”), successfully passed the 96-hour trial operation and was officially handed over for production. With this, 2×350MW supercritical coal-fired power generating units of the South Sumatra No.1 Independent Power Project in Indonesia have been fully constructed and put into production.

The South Sumatra No.1 Independent Power Project in Indonesia is located at South Sumatra Province, Indonesia, and is operated under the BOO (Build-Own-Operate) mode. During the trial operations, the Unit No. 1 and the Unit No. 2 operated steadily, and achieved excellent environmental performance, with the concentrations of emissions of soot, sulfur dioxide and nitrogen oxides emissions being considerably below the standards specified in the power purchase agreement.

Upon commencement of operation of the South Sumatra No.1 Independent Power Project in Indonesia, the annual effective utilisation hours are expected to reach 7,008 hours, which will effectively alleviate the local power supply pressure and provide support and guarantees for local energy security, economic and social development.

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*

16 August 2025