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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. 3 Power Generation Unit of Beihai Phase II” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 1 December 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, 30 November 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 Regarding the Passing the 168-hour Trial
Operation of No. 3 Power Generation Unit of Beihai Phase II

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, No. 3 power generation unit of the Phase II Expansion Project (“**Beihai Phase II**”) of China Energy Guangtuo Beihai Power Generation Co., Ltd., a controlling subsidiary, approximately 52% equity interest of which is held by China Shenhua Energy Company Limited (the “**Company**”), successfully passed the 168-hour trial operation and has been transferred to commercial operation.

Located in Xinggang Town, Tieshan Port District, Beihai City, Guangxi Zhuang Autonomous Region, the Beihai Phase II is designed to construct two 1,000 MW ultra-supercritical single-reheat coal-fired power generating units, which is a key project under the “14th Five-Year Plan” for energy development in Guangxi Zhuang Autonomous Region. The project adopts advanced technologies such as ultra-clean coal-fired power generation, deep peak shaving, and flexible operation. The depth of peak shaving reaches the most advanced levels in China. The designed coal consumption rate for power generation is 266.86 g/kWh. The project achieves zero discharge of wastewater and solid waste, as well as ultra-low emissions of air pollutants.

Currently, the construction of No. 4 power generation unit of Beihai Phase II is progressing steadily and is scheduled to be put into operation in December 2025. Upon full commissioning, the Beihai Phase II will further optimize the regional power source structure, enhance the safety and stability of the power grid, effectively meet the growth demand for medium and long-term load in the region, and provide important support for the construction of China’s New Western Land-Sea Corridor and regional economic and social development.

This 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

1 December 2025