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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 Qingyuan 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 30 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, 29 December 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 of the 168-hour Trial
Operation of No. 3 Power Generation Unit of Qingyuan 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 (the “**Qingyuan Phase II**”) of China Energy Qingyuan Power Generation Co. Ltd., a controlling subsidiary, 67% equity interest of which is held by China Shenhua Energy Company Limited (the “**Company**”), successfully passed the 168-hour trial operation and has been officially put into commercial operation.

Qingyuan Phase II is located in Shakou Town, Yingde City, Qingyuan City, Guangdong Province, and involves the planned construction of two 1,000MW double-reheat ultra-supercritical coal-fired power generation units, which is a key energy security project under the “14th Five-Year Plan” of Guangdong Province. The project adopts efficient and clean coal-fired technology, with a designed coal consumption for power supply of 262.23 g/kWh, and is capable of achieving ultra-low emissions of air pollutants and zero discharge of wastewater.

Currently, the construction of No. 4 power generation unit of Qingyuan Phase II is progressing steadily and is planned to be put into operation in February 2026. Upon full commissioning of the project, it will effectively alleviate the pressure on energy supply in the relevant region and provide safeguards for energy security in the Guangdong-Hong Kong-Macao Greater Bay Area.

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

30 December 2025