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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 Resolutions at the 17th Meeting of the Sixth Session of the Board” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 31 March 2026 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 March 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.

China Shenhua Energy Company Limited Announcement Regarding Resolutions at the 17th Meeting of the Sixth Session of the Board

The Board of Directors and all directors of China Shenhua Energy Company Limited 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.

The 17th meeting of the sixth session of the board of directors (the “Board”) of China Shenhua Energy Company Limited (the “Company” or “China Shenhua”), with meeting notices served on 13 March 2026 and meeting materials such as agenda and proposals served on 20 March 2026 by email or paperless office system to all directors, was held by way of on-site meeting and video at Shenhua Tower, No. 22 Xibinhe Road, Andingmen, Dongcheng District, Beijing on 30 March 2026. Six out of the seven eligible directors (each a “Director”) attended the meeting in person, and one Director was represented by proxy. Yuen Kwok Keung, Chen Hanwen and Wang Hong (all independent non-executive Directors) attended the meeting via video connection. Li Xinhua (non-executive Director) requested for leave due to business engagement and appointed Kang Fengwei (non-executive Director) to attend the meeting and vote on his behalf. The meeting was convened and chaired by Zhang Changyan (executive Director). Song Jinggang, the secretary to the Board, attended the meeting. Senior management members attended the meeting as non-voting participants. The convening of the meeting was in compliance with the Company Law of the People’s Republic of China and relevant laws and regulations, the listing rules of the listing venue and the Articles of Association of China Shenhua Energy Company Limited.

The following proposals were considered and approved at the meeting:

I. PROPOSAL ON THE 2025 FINANCIAL REPORT OF CHINA SHENHUA ENERGY COMPANY LIMITED

1. To approve the 2025 Financial Report of China Shenhua Energy Company Limited, and submit it to the Company’s 2025 annual general meeting (“2025 AGM”) for consideration.

2. To approve the Management Statement.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2025 Annual Report of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

II. PROPOSAL ON THE 2025 PROFIT DISTRIBUTION OF CHINA SHENHUA ENERGY COMPANY LIMITED

To approve the 2025 profit distribution plan of the Company, and submit it to the Company’s 2025 AGM for consideration.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Announcement on the 2025 Profit Distribution Plan of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

III. PROPOSAL ON THE 2025 ANNUAL REPORT OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2025 Annual Report of China Shenhua simultaneously disclosed with this announcement.

IV. PROPOSAL ON THE 2025 REPORT OF THE BOARD OF DIRECTORS OF CHINA SHENHUA ENERGY COMPANY LIMITED

To approve the 2025 Report of the Board of Directors of China Shenhua Energy Company Limited, and submit it to the Company's 2025 AGM for consideration.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to "Section III Board's Statement", "Section IV Management Discussion and Analysis", "(I) Changes in Shareholding and Remuneration of Directors and Senior Management" and "(III) Remuneration of Directors and Senior Management" under "IV. Directors and Senior Management", "V. Performance of Duties by the Board of Directors", "VI. Performance of Duties of the Committees under the Board during the Reporting Period" and "XI. Profit Distribution Policy during the Reporting Period" in "Section V Corporate Governance, Environment and Social" of the 2025 Annual Report of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

V. PROPOSAL ON THE 2025 ENVIRONMENTAL, SOCIAL AND CORPORATE GOVERNANCE REPORT OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2025 Environmental, Social and Corporate Governance Report of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

VI. PROPOSAL ON THE 2025 EVALUATION REPORT ON PERFORMANCE OF THE ACCOUNTING FIRM OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2025 Evaluation Report on Performance of the Accounting Firm of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

VII. PROPOSAL ON THE 2025 REPORT OF THE AUDIT AND RISK COMMITTEE OF THE BOARD OF DIRECTORS OF CHINA SHENHUA ON THE PERFORMANCE OF ITS OVERSIGHT DUTIES OVER THE ACCOUNTING FIRM

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2025 Report of the Audit and Risk Committee of the Board of Directors of China Shenhua Energy Company Limited on the Performance of Its Oversight Duties Over the Accounting Firm simultaneously disclosed with this announcement.

VIII. PROPOSAL ON THE 2025 EVALUATION REPORT OF INTERNAL CONTROL OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2025 Evaluation Report of Internal Control of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

IX. PROPOSAL ON THE 2025 CONTINUOUS RISK ASSESSMENT REPORT OF CHINA ENERGY FINANCE CO., LTD. BY CHINA SHENHUA ENERGY COMPANY LIMITED

To approve the 2025 Continuous Risk Assessment Report of China Energy Finance Co., Ltd. by China Shenhua Energy Company Limited (the “Continuous Risk Assessment Report”) and to publicly disclose it in accordance with regulatory requirements.

All independent non-executive Directors of the Company confirmed that:

1. The Continuous Risk Assessment Report fully reflects the business qualifications, internal control, operation management and risk management of China Energy Finance Co., Ltd. (“China Energy Finance”), and the conclusion is objective and fair, without prejudice to the interests of the Company and its shareholders, especially minority shareholders.

2. As a non-banking financial institution, China Energy Finance has a legal and valid Business License and Financial License, and its business scope, business content and process, internal risk control system and control process are strictly regulated by relevant regulatory authorities. No material defect has been identified in its risk management and no violation of the provisions of the Measures for the Administration of Finance Companies of Enterprise Groups has been found.

Related (connected) Directors Kang Fengwei and Li Xinhua submitted a written report to the Board, and abstained from voting.

Voting results: Out of the 5 ballots carrying voting rights, 5 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the 2025 Continuous Risk Assessment Report of China Energy Finance Co., Ltd. by China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

X. PROPOSAL ON THE 2025 ANNUAL REMUNERATION OF DIRECTORS AND SUPERVISORS OF CHINA SHENHUA ENERGY COMPANY LIMITED

To approve the 2025 annual remuneration plan of Directors and supervisors of the Company and to submit it to the 2025 AGM of the Company for consideration.

The Board conducted an item-by-item vote on each Director’s remuneration proposal at the meeting, with each Director abstaining from voting on his/her own remuneration proposal.

Voting results for each item:

For the remuneration proposal of each of the seven Directors, all received 6 assenting votes, 0 dissenting vote, 0 abstained vote; the remuneration proposals of one Director who has retired and three supervisors who have ceased to hold office received 7 assenting votes, 0 dissenting vote, 0 abstained vote, and all were approved.

XI. PROPOSAL ON THE 2025 ANNUAL REMUNERATION OF SENIOR MANAGEMENT OF CHINA SHENHUA ENERGY COMPANY LIMITED

To approve the 2025 annual remuneration plan of senior management of the Company.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For the 2025 annual remuneration plan of Directors and senior management of the Company, please refer to “(I) Changes in Shareholding and Remuneration of Directors and Senior Management” and “(III) Remuneration of Directors and Senior Management” under “IV. Directors and Senior Management” in “Section V Corporate Governance, Environment and Social” of the 2025 Annual Report of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

XII. PROPOSAL ON THE IMPLEMENTATION OF 2025 COMPREHENSIVE PLAN AND THE ARRANGEMENT OF 2026 COMPREHENSIVE PLAN OF CHINA SHENHUA

1. To approve the comprehensive plan for 2026 of the Company;
2. To authorise the Chief Executive Officer of the Company to make appropriate adjustments to the 2026 total amount of investment scale (excluding the investment amount related to the Company’s issuance of shares and payment of cash to acquire assets and raise supporting funds) within the range of $\pm 20\%$ in accordance with the actual situation.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

XIII. PROPOSAL ON THE IMPLEMENTATION OF 2025 OPERATION PLAN AND THE ARRANGEMENT OF 2026 OPERATION PLAN OF CHINA SHENHUA ENERGY COMPANY LIMITED

1. To approve the operation plan for 2026 of China Shenhua.
2. To authorise the Chief Executive Officer of the Company to make appropriate adjustments to the 2026 key operation plan targets of China Shenhua within the range of $\pm 20\%$ in accordance with the actual situation.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

XIV. PROPOSAL ON THE ENVIRONMENTAL, SOCIAL AND CORPORATE GOVERNANCE WORK OF CHINA SHENHUA FOR 2025 AND KEY WORK POINTS FOR 2026

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

XV. PROPOSAL ON THE KEY POINTS OF INTERNAL AUDIT WORK OF CHINA SHENHUA ENERGY COMPANY LIMITED FOR 2026

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

XVI. PROPOSAL ON MAJOR OPERATIONAL RISKS FORECAST AND ASSESSMENT REPORT OF CHINA SHENHUA ENERGY COMPANY LIMITED FOR 2026

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

XVII. PROPOSAL ON THE 2026 CLIMATE RISKS AND OPPORTUNITIES ASSESSMENT REPORT AND LIST OF CHINA SHENHUA ENERGY COMPANY LIMITED

To approve the 2026 Climate Risks and Opportunities Assessment Report of China Shenhua Energy Company Limited and the 2026 Climate Risks and Opportunities List of China Shenhua Energy Company Limited.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

XVIII. PROPOSAL ON EXTERNAL DONATION BUDGET OF CHINA SHENHUA FOR 2026

To approve the external donation budget of the Company amounting to RMB343.00 million for 2026.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

XIX. PROPOSAL ON THE DISCLOSURE OF MAJOR BUSINESS OBJECTIVES AND CAPITAL EXPENDITURE PLAN FOR 2026 OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

XX. PROPOSAL ON THE 2025 COMPLETION STATUS AND 2026 ACTION PLAN OF “CORPORATE VALUE AND RETURN ENHANCEMENT ACTION” OF CHINA SHENHUA

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

For details, please refer to the Evaluation Report on the 2025 Corporate Value and Return Enhancement Action Plan of China Shenhua Energy Company Limited and the Announcement on the 2026 Corporate Value and Return Enhancement Action Plan of China Shenhua Energy Company Limited simultaneously disclosed with this announcement.

XXI. PROPOSAL ON CONVENING THE 2025 ANNUAL GENERAL MEETING OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

The notice of the 2025 AGM of the Company will be disclosed separately in due course.

XXII. PROPOSAL ON THE REPLACEMENT OF SELF-RAISED FUNDS INVESTED IN ADVANCE WITH PROCEEDS RAISED

To approve the Company to replace the self-raised funds previously invested in advance with proceeds raised.

Voting results: Out of the 7 ballots carrying voting rights, 7 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

Prior to the convening of this meeting of the Board, the Audit and Risk Committee of the Board has considered and approved the proposals I, II, III, V, VI, VII, VIII, IX, XIII, XV, XVI, XVII, XVIII and XXII; the Remuneration and Assessment Committee of the Board has considered and approved the proposals X and XI; the Strategy and Investment Committee of the Board has considered and approved the proposal XII; the Safety, Health, Environment and ESG Working Committee of the Board has considered and approved the proposals V and XIV; and the Independent Directors Committee has considered and approved the proposal IX. All proposals were approved for submission to the Board for consideration.

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

31 March 2026