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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)**

### **VOTING RESULTS OF 2025 ANNUAL GENERAL MEETING, 2026 FIRST CLASS MEETING OF THE HOLDERS OF A SHARES AND 2026 FIRST CLASS MEETING OF THE HOLDERS OF H SHARES**

The annual general meeting for 2025, the 2026 first class meeting of the holders of A shares and the 2026 first class meeting of the holders of H shares of the Company were held at 2:30 p.m., 3:30 p.m. and 3:45 p.m. respectively on Friday, 26 June 2026 at He Meeting Room, 2F, Gehua New Century Hotel Beijing, 19 Gulouwai Avenue, Chaoyang District, Beijing, the People's Republic of China. The Board of the Company is pleased to announce that all the resolutions set forth in the notices of the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting were duly passed.

The Company published the notices of the AGM, the H Shareholders' Class Meeting and the A Shareholders' Class Meeting on the website of The Stock Exchange of Hong Kong Limited on 4 June 2026 and in the *China Securities Journal*, the *Shanghai Securities News*, the *Securities Times* and the *Securities Daily* and on the website of the Shanghai Stock Exchange on 5 June 2026.

As at the date of the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting, the number of issued shares of the Company was 21,689,434,304 shares, comprising 3,377,482,000 H shares and 18,311,952,304 A shares.

The Company currently has 7 directors as at the time of the meetings, five directors attended the meeting. Mr. Li Xinhua, a non-executive director, and Mr. Yuen Kwok Keung, an independent non-executive director, were unable to attend the meeting due to other business commitments.

#### **CONVENING AND ATTENDANCE OF THE AGM**

The AGM was convened by the Board by way of on-site meeting and Mr. Zhang Changyan (executive director) chaired the AGM; the online voting option was also made available for A shareholders according to relevant securities regulatory requirements in the PRC. There was no rejection or amendment of resolutions at the AGM, and no new resolution was proposed at the AGM.

3,213 shareholders and authorised proxies, holding in aggregate 18,452,005,317 voting shares of the Company, were present at the AGM, representing 85.073705% of the total issued shares of the Company and comprising 16,885,038,015 A shares and 1,566,967,302 H shares. The AGM was convened and held in compliance with laws and regulations and the Articles of Association of the Company.

The following resolutions were considered and approved and voting was made by poll at the AGM:

1. To consider and, if thought fit, to approve the report of the board of directors of the Company for the year ended 31 December 2025.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	16,883,342,428	99.989958	1,411,885	0.008362	283,702	0.001680
H Shares	1,560,033,431	99.557497	6,698,223	0.427465	235,648	0.015038
Total number of Ordinary Shares	18,443,375,859	99.953233	8,110,108	0.043952	519,350	0.002815

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

2. To consider and, if thought fit, to approve the audited financial statements of the Company for the year ended 31 December 2025.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	16,881,742,514	99.980483	3,025,099	0.017916	270,402	0.001601
H Shares	1,545,060,866	98.601985	21,670,788	1.382977	235,648	0.015038
Total number of Ordinary Shares	18,426,803,380	99.863419	24,695,887	0.133838	506,050	0.002743

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

3. To consider and, if thought fit, to approve the Company’s profit distribution plan for the year ended 31 December 2025: final dividend for the year ended 31 December 2025 in the amount of RMB1.03 per share (inclusive of tax) be declared and distributed, the aggregate amount of which is approximately RMB22,340 million (inclusive of tax)(“**2025 Final Dividend**”).

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	16,883,949,028	99.993551	901,085	0.005336	187,902	0.001113
H Shares	1,566,967,302	100.000000	0	0.000000	0	0.000000
Total number of Ordinary Shares	18,450,916,330	99.994098	901,085	0.004884	187,902	0.001018

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

4. To consider and, if thought fit, to approve the resolution on the remuneration of the Directors and supervisors of the Company for the year ended 31 December 2025: (1) the aggregate remuneration of executive director and chief executive officer, Zhang Changyan, amounted to RMB1,018,323.28 (including performance-based remuneration for one month of 2024); the aggregate remuneration of former Chairman and executive director, Lv Zhiren for his term of office amounted to RMB816,889.60 (including performance-based remuneration for 12 months of 2024); the aggregate remuneration of employee director, Jiao Lei, amounted to RMB1,001,577.82; (2) the aggregate remuneration of Yuen Kwok Keung, Chen Hanwen and Wang Hong, all independent non-executive directors, amounted to RMB900,000.00; the non-executive directors (other than the independent nonexecutive directors) are remunerated by China Energy Investment Corporation Limited (“**China Energy**”) and are not remunerated by the Company in cash; (3) former chairman of the supervisory committee, Tang Chaoxiong, and former supervisor, Yuan Rui are remunerated by China Energy and its subsidiaries and are not remunerated by the Company in cash; the aggregate remuneration of former employee supervisor, Zhang Feng for his term of office, amounted to RMB748,076.24.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	16,883,550,628	99.991191	1,194,185	0.007073	293,202	0.001736
H Shares	1,566,967,302	100.000000	0	0.000000	0	0.000000
Total number of Ordinary Shares	18,450,517,930	99.991939	1,194,185	0.006472	293,202	0.001589

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

5. To consider and, if thought fit, to approve the purchase of liability insurance for the directors and senior management of the Company and to authorize the chief executive officer to handle matters relating to the purchase of liability insurance for the directors and senior management.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	16,880,733,838	99.974509	3,965,575	0.023486	338,602	0.002005
H Shares	1,547,395,706	98.750989	19,335,948	1.233973	235,648	0.015038
Total number of Ordinary Shares	18,428,129,544	99.870606	23,301,523	0.126282	574,250	0.003112

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

6. To consider and, if thought fit, to approve the formulation of the Administrative Measures for the Remuneration of Directors and Senior Management of China Shenhua Energy Company Limited (for Trial Implementation).

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	16,848,438,646	99.783244	36,111,137	0.213864	488,232	0.002892
H Shares	1,161,926,355	74.151283	405,037,770	25.848514	3,177	0.000203
Total number of Ordinary Shares	18,010,365,001	97.606546	441,148,907	2.390791	491,409	0.002663

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

7. To consider and, if thought fit, to approve the entering into of the 2027-2029 Mutual Coal Supply Agreement with China Energy.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	1,707,920,986	99.932163	939,885	0.054994	219,502	0.012843
H Shares	1,566,967,302	100.000000	0	0.000000	0	0.000000
Total number of Ordinary Shares	3,274,888,288	99.964610	939,885	0.028690	219,502	0.006700

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

8. To consider and, if thought fit, to approve the entering into of the 2027-2029 Mutual Supplies and Services Agreement with China Energy.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	1,707,909,386	99.931484	946,985	0.055409	224,002	0.013107
H Shares	1,566,967,302	100.000000	0	0.000000	0	0.000000
Total number of Ordinary Shares	3,274,876,688	99.964256	946,985	0.028906	224,002	0.006838

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

9. To consider and, if thought fit, to approve the entering into of the 2027-2029 Financial Services Agreement with China Energy Finance Co., Ltd.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	1,673,455,868	97.915575	35,378,203	2.070014	246,302	0.014411
H Shares	1,219,537,772	77.827902	347,429,530	22.172098	0	0.000000
Total number of Ordinary Shares	2,892,993,640	88.307434	382,807,733	11.685048	246,302	0.007518

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

10. To consider and, if thought fit, to approve the entering into of the 2027-2029 Factoring Services Agreement with Guoneng (Beijing) Commercial Factoring Co., Ltd. (國能(北京)商業保理有限公司).

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	1,707,840,086	99.927430	993,585	0.058135	246,702	0.014435
H Shares	1,566,967,302	100.000000	0	0.000000	0	0.000000
Total number of Ordinary Shares	3,274,807,388	99.962141	993,585	0.030329	246,702	0.007530

As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

11. As set out in resolution No. 11 of the notice of the AGM, to consider and, if thought fit, to approve the proposal on the grant of the general mandate for the board of directors and the persons authorised by the board of directors to repurchase the Company's H shares.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	16,883,763,386	99.992451	1,024,985	0.006071	249,644	0.001478
H Shares	1,566,355,758	99.960973	350,524	0.022369	261,020	0.016658
Total number of Ordinary Shares	18,450,119,144	99.989778	1,375,509	0.007454	510,664	0.002768

As more than two-thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.

12. As set out in resolution No. 12 of the notice of the AGM, to consider and, if thought fit, to approve the proposal on the grant of the general mandate to issue shares to the Board and the authorised person(s) of the Board.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	16,842,133,387	99.745902	42,642,884	0.252548	261,744	0.001550
H Shares	1,147,287,359	73.217058	419,418,923	26.766284	261,020	0.016658
Total number of Ordinary Shares	17,989,420,746	97.493039	462,061,807	2.504128	522,764	0.002833

As more than two-thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.

Details of the poll results on the resolutions involving significant matters by A shareholders with less than 5% of shareholdings as disclosed pursuant to relevant securities regulatory requirements in the PRC and the Articles of Association of the Company are set out in the Announcement of Resolutions of 2025 Annual General Meeting, 2026 First Class Meeting of the Holders of A Shares and 2026 First Class Meeting of the Holders of H shares issued by the Company on the Shanghai Stock Exchange on 27 June 2026.

The total number of shares of the Company entitling the holders to attend and vote at the AGM was 21,689,434,304 shares. Pursuant to the Hong Kong Listing Rules, China Energy and its associates, being connected persons (i.e. shareholders of the Company having a material interest in the transactions contemplated under the relevant resolutions considered at the AGM), collectively held 15,187,551,170 Shares, representing approximately 70.02% of the total issued Shares of the Company as at the record date, and were required to, and did, abstain from voting on resolutions numbered 7, 8, 9 and 10 at the AGM. The Company was not aware of any parties indicating their intention to vote against the resolutions proposed at the AGM. No shareholder of the Company was entitled to attend but was required to abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules.

Dr. Yuen Kwok Keung, Dr. Chen Hanwen and Mr. Wang Hong, as the independent directors of the Company, submitted their work reports for the year 2025 at the AGM, respectively, and such reports did not require voting at the AGM.

### CONVENING AND ATTENDANCE OF THE A SHAREHOLDERS' CLASS MEETING

The A Shareholders' Class Meeting was convened by the Board by way of on-site meeting and Mr. Zhang Changyan (executive director) chaired the A Shareholders' Class Meeting; the online voting option was also made available for A shareholders according to relevant securities regulatory requirements in the PRC. There was no rejection or amendment of resolution at the A Shareholders' Class Meeting, and there was no new resolution proposed at the A Shareholders' Class Meeting.

3,210 shareholders and authorised proxies, holding in aggregate 16,885,037,915 voting A shares of the Company, were present at the A Shareholders' Class Meeting, representing 92.207743% of the total issued A shares of the Company. The A Shareholders' Class Meeting was convened and held in compliance with laws and regulations and the Articles of Association of the Company.

The following resolution was considered and approved and voting was made by poll at the A Shareholders' Class Meeting:

#### 1. Resolution on the General Mandate for the Board to Repurchase the Company's H Shares

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	16,883,763,286	99.992451	1,024,985	0.006071	249,644	0.001478

As more than two-thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.

The total number of A shares of the Company entitling the holders to attend and vote at the A Shareholders' Class Meeting was 18,311,952,304 shares. No shareholder of the Company was required to abstain from voting at the A Shareholders' Class Meeting pursuant to the Hong Kong Listing Rules, and the Company was not aware of any parties indicating their intention to vote against the resolution to be proposed at the A Shareholders' Class Meeting. No shareholder of the Company was entitled to attend but was required to abstain from voting in favour of the resolution at the A Shareholders' Class Meeting pursuant to Rule 13.40 of the Hong Kong Listing Rules.

## CONVENING AND ATTENDANCE OF THE H SHAREHOLDERS' CLASS MEETING

The H Shareholders' Class Meeting was convened by the Board by way of on-site meeting and Mr. Zhang Changyan (executive director) chaired the H Shareholders' Class Meeting. There was no rejection or amendment of resolution at the H Shareholders' Class Meeting, and there was no new resolution proposed at the H Shareholders' Class Meeting.

One authorised proxy, holding in aggregate 1,468,368,435 voting H shares of the Company, were present at the H Shareholders' Class Meeting, representing 43.475241% of the total issued H shares of the Company. The H Shareholders' Class Meeting was convened and held in compliance with laws and regulations and the Articles of Association of the Company.

The following resolution was considered and approved and voting was made by poll at the H Shareholders' Class Meeting:

1. As set out in resolution No. 1 of the notice of the H Shareholders' Class Meeting, to consider and, if thought fit, to approve the general mandate for the Board and the persons authorised by the Board to repurchase the Company's H shares.

Type of Shareholder	Number of Valid Votes (as a percentage of total valid votes cast)					
	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H Shares	1,467,756,791	99.958345	350,524	0.023872	261,120	0.017783

As more than two-thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.

The total number of H shares of the Company entitling the holders to attend and vote at the H Shareholders' Class Meeting was 3,377,482,000 shares. No shareholder of the Company was required to abstain from voting at the H Shareholders' Class Meeting pursuant to the Hong Kong Listing Rules, and the Company was not aware of any parties indicating their intention to vote against the resolution to be proposed at the H Shareholders' Class Meeting. No shareholder of the Company was entitled to attend but was required to abstain from voting in favour of the resolution at the H Shareholders' Class Meeting pursuant to Rule 13.40 of the Hong Kong Listing Rules.

In accordance with the Hong Kong Listing Rules, the representative from Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as one of the scrutineers in respect of the voting at the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“AGM”	the annual general meeting for the year 2025 of the Company
“A Shareholders’ Class Meeting”	the 2026 first class meeting of the holders of A shares of the Company
“Board”	the board of directors of the Company
“Company”	China Shenhua Energy Company Limited, a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed and traded on The Stock Exchange of Hong Kong Limited
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“H Shareholders’ Class Meeting”	the 2026 first class meeting of the holders of H shares of the Company
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the People’s Republic of China

By order of the Board  
**China Shenhua Energy Company Limited**  
**Song Jinggang**  
*Chief Financial Officer and Secretary to the Board of Directors*

Beijing, 26 June 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.*