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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 Fifth 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 21 December 2024 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, 20 December 2024

As at the date of this announcement, the Board comprises the following: Mr. Lv Zhiren and Mr. Zhang Changyan as executive directors, 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 Fifth 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 fifth meeting of the sixth session of the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”), with meeting notices served on 6 December 2024 and meeting materials such as agenda and proposals served on 10 December 2024 by email and or paperless office system to all directors and supervisors, was held by way of on-site meeting and video at Gehua New Century Hotel Beijing, 19 Gulouwai Avenue, Chaoyang District, Beijing on 20 December 2024. Seven out of the eight eligible directors (each a “**Director**”) attended the meeting in person, and one Director was represented by proxy. Yuen Kwok Keung (Director) attended the meeting via video connection. Kang Fengwei (non-executive Director) requested for leave due to business engagement and appointed Li Xinhua (non-executive Director) to attend the meeting and vote on behalf of him. The meeting was convened and chaired by Lv Zhiren (Chairman). Song Jinggang, the secretary to the Board of Directors, attended the meeting. Supervisors and 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 other 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 ELECTION OF MEMBER OF THE STRATEGY AND INVESTMENT COMMITTEE, AND MEMBER AND CHAIRMAN OF THE SAFETY, HEALTH, ENVIRONMENT AND ESG WORKING COMMITTEE OF THE SIXTH SESSION OF THE BOARD

1. To approve Zhang Changyan as a member of the Strategy and Investment Committee of the Board of the Company for a term commencing from the date of the approval of the Board till the expiry of the tenure of the sixth session of the Board;

2. To approve Zhang Changyan as a member and chairman of the Safety, Health, Environment and ESG Working Committee of the Board of the Company for a term commencing from the date of the approval of the Board till the expiry of the tenure of the sixth session of the Board.

Zhang Changyan abstained from voting.

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

Prior to this meeting, the Board received a letter from Mr. Lv Zhiren resigning as a member and the chairman of the Safety, Health, Environment and ESG Working Committee of the Board with immediate effect.

(II) PROPOSAL ON THE AUTHORIZATION FOR CHINA SHENHUA ENERGY COMPANY LIMITED TO USE CERTAIN IDLE SELF-OWNED FUNDS FOR STRUCTURED DEPOSIT

1. To approve the Company to use idle self-owned funds of RMB22.5 billion to purchase bank structured deposits for the term of 12 months from the date of the consideration and approval of the Board. Within the foregoing term and the scope of quota, the quota may be used on a rolling basis.

2. To authorise the Chief Executive Officer of the Company to make specific decisions on relevant matters and sign relevant contractual documents in accordance with changes in interest rates, operating conditions and arrangements for capital inflows and outflows.

Voting result: Out of the 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

(III) PROPOSAL ON THE 2025 CLIMATE-RELATED RISKS AND OPPORTUNITIES LIST OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting result: Out of the 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

(IV) WORK REPORT OF THE BOARD OF CHINA SHENHUA ENERGY COMPANY LIMITED FOR 2024

Voting result: Out of the 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

(V) PROPOSAL ON THE INCREASE IN EXTERNAL DONATION BUDGET OF CHINA SHENHUA FOR 2024 FOR DONATION TOWARDS INNER MONGOLIA COMPREHENSIVE ECOLOGICAL IMPROVEMENT FUND

In order to help Inner Mongolia Autonomous Region build the important ecological safety barriers for the north of China and better fulfil the social responsibilities of listed companies controlled by energy central enterprises, the Company was approved to increase its 2024 external donation budget of RMB1,419 million and donate comprehensive ecological improvement fund of RMB1,419 million through China Energy Public Welfare Foundation to the government of Inner Mongolia Autonomous Region, among which, Shendong Coal Branch of the Company donated RMB1,084 million and China Energy Baotou Energy Co., Ltd., a subsidiary of the Company, donated RMB335 million.

Voting result: Out of the 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, approved.

Before this meeting of the Board, the Nomination Committee of the Board has considered and approved the proposal (I), and the Audit and Risk Management Committee of the Board has considered and approved the proposals (II), (III) and (V). All proposals were unanimously 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

21 December 2024