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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 18th Meeting of the Fifth 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 December 2022 is enclosed hereto as overseas regulatory announcement.

By order of the Board
China Shenhua Energy Company Limited
Huang Qing
Secretary to the Board of Directors

Beijing, 30 December 2022

As at the date of this announcement, the Board comprises the following: Mr. Lv Zhiren and Mr. Xu Mingjun as executive directors, Mr. Jia Jinzhong and Mr. Yang Rongming as non-executive directors, Dr. Yuen Kwok Keung, Dr. Bai Chong-En and Dr. Chen Hanwen as independent non-executive directors, and Ms. Liu Xiaolei as employee director.

China Shenhua Energy Company Limited Announcement Regarding Resolutions at the 18th Meeting of the Fifth 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 severally and jointly accept responsibility as to the truthfulness, accuracy and completeness of the content herein.

The 18th meeting of the fifth session of the Board of Directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**” or “**China Shenhua**”), with meeting materials such as notice of meeting, agenda and proposals served on 22 December 2022 by email and paperless office system to all directors and supervisors, was held by way of on-site meeting and teleconference at Shenhua Tower, 22 Andingmen Xibinhe Road, Dongcheng District, Beijing on 30 December 2022. Seven out of the eight eligible directors (each a “**Director**”) attended the meeting in person. Mr. Yang Rongming (Non-executive Director) requested for leave due to business engagement and appointed Jia Jinzhong (Director) to attend the meeting and vote on behalf of him. Jia Jinzhong, Yuen Kwok Keung, Bai Chong-En and Chen Hanwen (all Directors) attended the meeting via video connection. The meeting was convened and chaired by Lv Zhiren (Executive Director). Huang Qing (Secretary to the Board) attended the meeting, and a number of 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 Peoples’ Republic of China and other relevant laws and regulations, the listing rules of the listing venues and the Articles of Association of China Shenhua Energy Company Limited.

The following resolutions were considered and approved at the meeting:

(I) RESOLUTION ON THE DONATION OF ASSISTANCE FUNDS FOR THE YEAR 2022 BY CHINA SHENHUA ENERGY COMPANY LIMITED

The donation by China Shenhua of RMB130 million as targeted assistance and counterpart assistance for the year 2022 to China Energy Group Public Welfare Foundation, of which RMB40 million is from China Energy Zhunneng Group Co., Ltd., RMB40 million is from China Energy Shuohuang Railway Development Co., Ltd., RMB30 million is from China Energy Huanghua Harbour Administration Co., Ltd. and RMB20 million is from Shenhua Beidian Shengli Energy Co., Ltd., was approved by the Board.

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

(II) RESOLUTION ON THE CONTRIBUTION OF YULIN ENERGY OF CHINA SHENHUA ENERGY COMPANY LIMITED TO BUILD FUGU THIRD HOSPITAL PROJECT

1. The contribution of RMB10 million for the construction of Fugu Third Hospital to People’s Government of Fugu County in Yulin City, Shaanxi Province by China Energy Yulin Energy Co., Ltd. (“**Yulin Energy**”) was approved.

2. It was approved that the contribution was to be funded by Yulin Energy and organized and implemented by China Energy Group Public Welfare Foundation.

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

(III) RESOLUTION ON THE DONATION OF SHENGDONG COAL OF CHINA SHENHUA ENERGY COMPANY LIMITED TO TWO PROJECTS IN SHAANXI AND INNER MONGOLIA

1. The donation of RMB6.25 million for medical assistance to Daliuta Experimental Zone Hospital of Shenmu City in Shaanxi Province and education funds to Ejin Horo Banner, Inner Mongolia Autonomous Region by China Energy Shendong Coal Group Co., Ltd. (“**Shendong Coal**”) was approved.

2. It was approved that the donation was to be funded by Shendong Coal and organized and implemented by China Energy Group Public Welfare Foundation.

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

(IV) RESOLUTION ON THE ACTION PLAN FOR CARBON PEAKING OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

(V) RESOLUTION ON THE EVALUATION RESULTS OF IMPORTANT ISSUES OF ENVIRONMENTAL, SOCIAL RESPONSIBILITY AND CORPORATE GOVERNANCE OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

(VI) RESOLUTION ON THE WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2022 OF CHINA SHENHUA ENERGY COMPANY LIMITED

Voting result: 8 ballots carrying voting rights, 8 assenting votes, 0 dissenting vote, 0 abstained vote, passed.

Announcement is hereby given.

By order of the Board of Directors
China Shenhua Energy Company Limited
Huang Qing
Secretary to the Board of Directors
31 December 2022