

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 on Passing the 96-hour Trial Operation of Unit No.1 of the South Sumatra No.1 Independent Power Project in Indonesia” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 15 July 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, 14 July 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 on Passing the 96-hour Trial Operation
of Unit No.1 of the South Sumatra No.1 Independent Power
Project in Indonesia

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, Unit No.1 of the South Sumatra No.1 Independent Power Project in Indonesia of China Shenhua Energy Company Limited (the “**Company**”) has successfully completed the 96-hour trial operation and been transferred to commercial operation.

The South Sumatra No.1 Independent Power Project in Indonesia is a significant move advocated by the Company for in-depth implementation of the “Belt and Road” initiative. The project is located at South Sumatra Province, Indonesia, involving the planned construction of 2×350MW supercritical coal-fired power generating units and the simultaneous construction of 80km double circuit 275kV transmission line. The project is being operated by PT. Shenhua Guohua Lion Power Indonesia, a controlled subsidiary of the Company, 75% shares of which are held by the Company, adopting BOO (Build-Own-Operate) mode, and the term of a power purchase agreement with Perusahaan Listrik Negara is 30 years.

During the trial operation, the South Sumatra No.1 Independent Power Project in Indonesia operated steadily, and achieved excellent environmental performance, with emissions of soot, sulfur dioxide and nitrogen oxides emissions being considerably below the standards specified in the power purchase agreement. The No. 2 Unit has now completed its basic construction and is in the stage of a whole set start-up trial operation.

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

15 July 2025