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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)

**ANNOUNCEMENT
DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcement of China Shenhua Energy Company Limited (the “**Company**”) dated 25 March 2022 (the “**Announcement**”) in relation to the continuing connected transactions. Capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) will be dispatched to the Shareholders within 15 business days after 25 March 2022. As additional time is required by the Company for the preparation and finalization of the relevant information for inclusion in the Circular, the Company expects that the dispatch of the Circular will be postponed to a later date that is on or before 24 May 2022.

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

Beijing, 18 April 2022

As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi 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 Mr. Wang Xingzhong as employee director.