



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 ON THE MAJOR OPERATIONAL DATA
OF NOVEMBER 2009
(Overseas Regulatory Announcement)**

The board of directors of China Shenhua Energy Company Limited (the "Company") together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	November 2009	November 2008	Percentage Change
Commercial coal production (Million tonnes)	17.0	15.7	8.3%
Coal sales (Million tonnes)	21.1	18.2	15.9%
Of which: Export (Million tonnes)	1.2	2.2	-45.5%
Turnover of self-owned railways transportation (Billion tonne kilometers)	11.7	9.7	20.6%
Seaborne Coal (Million tonnes)	12.3	11.7	5.1%
Of which: Huanghua Port (Million tonnes) ¹	6.4	4.9	30.6%
Shenhua Tianjin Coal Dock (Million tonnes) ¹	1.7	2.7	-37.0%
Gross power generation (Billion kwh) ²	10.97	6.83	60.6%
Total power output dispatch (Billion kwh) ²	10.24	6.33	61.8%

Note: 1. In the second half of 2009, the volume of seaborne coal through Huanghua Port and Shenhua Tianjin Coal Dock was relevantly stable. Due to the internal balance on coal dispatching, the Company increased the seaborne coal sales at Shenhua Tianjin Coal Dock and decreased the volume at Huanghua Port correspondingly in November 2008.

2. The rapid growth of gross power generation and total power output dispatch of the Company for November 2009 was due to the commencement of commercial operations of 2 units in Ninghao Power with capacity 1000mw respectively and 1 unit with capacity 660mw of Huanghua Power in the third quarter of 2009 and the increase in electricity consumption where Company operations located.

The major operational data of November in 2009 were calculated based on the internal statistics of the Company. As a result, major differences may exist between the monthly operational data. The factors giving rise to such differences include without limitation to bad weather, equipments overhaul, seasonal factors, and securities checkup and so on. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. The investors are hereby reminded of the risks which may result from

inappropriate reliance upon or utilization of the information given above. In case of any differences between Chinese version and English version, please make reference to Chinese announcement.

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

Beijing, 15 December 2009

As at the date of this announcement, the Board comprises Dr. Zhang Xiwu and Dr. Ling Wen, as executive Directors, Dr. Zhang Yuzhuo and Mr. Han Jianguo, as non-executive Directors, and Mr. Huang Yicheng, Mr. Anthony Francis Neoh, Dr. Chen Xiaoyue and Mr. Gong Huazhang, as independent non-executive Directors.