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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 ON THE MAJOR OPERATIONAL DATA OF AUGUST 2017 (Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited 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	Unit	2017		2016		YoY Change (%)	
		Aug.	Accumulative Total	Aug.	Accumulative Total	Aug.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	23.2	198.2	24.6	187.9	(5.7)	5.5
2. Coal sales	Million tonnes	38.2	293.1	34.3	252.0	11.4	16.3
(II) Power							
1. Gross power generation	Billion kwh	26.49	174.79	23.25	155.85	13.9	12.2
2. Total power output dispatch	Billion kwh	24.75	163.72	21.63	145.61	14.4	12.4
(III) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	30.9	233.1	27.7	185.8	11.6	25.5
2. Polypropylene sales	Thousand tonnes	27.5	224.6	27.8	179.4	(1.1)	25.2
(IV) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	23.5	182.6	20.0	159.1	17.5	14.8
2. Seaborn coal sales	Million tonnes	22.2	175.3	19.6	150.6	13.3	16.4
Of which: via Huanghua Port	Million tonnes	16.0	122.2	14.1	103.6	13.5	18.0
via Shenhua Tianjin Coal Dock	Million tonnes	3.8	29.1	3.3	27.0	15.2	7.8
3. Shipping volume	Million tonnes	8.9	62.8	6.6	50.4	34.8	24.6
4. Shipment turnover	Billion tonne nautical miles	6.8	53.6	5.4	40.7	25.9	31.7

The major operational data above were calculated based on the internal statistics of the Company. As a result, operational data may show major differences from month to month. The factors giving rise to such differences include, among others, changes in weather, equipment overhaul, seasonal factors and safety inspection. The major operational data may

somewhat differ from the data disclosed in the relative periodic reports. Investors are hereby reminded of the risks which may result from inappropriate reliance upon or utilization of the information given above.

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

Beijing, September 14, 2017

As at the date of this announcement, the Board comprises the following: Dr. Ling Wen, Dr. Han Jianguo and Dr. Li Dong as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Jiang Bo and Ms. Zhong Yingjie, Christina as independent non-executive directors.