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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of China Shenhua Energy Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 27 April 2018 in Beijing to, inter alia, consider and (if thought fit) approve the announcement of results of the Company for the three months ended 31 March 2018.

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

Beijing, 16 April 2018

*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.*