

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)

RESIGNATION OF A SUPERVISOR

On 22 May 2018, the supervisory committee (the “**Supervisory Committee**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Mr. Zhai Richeng. Due to work adjustment, Mr. Zhai Richeng has conveyed to the Supervisory Committee his request to resign from the posts of the Chairman of the Supervisory Committee and a supervisor. The resignation will become effective upon election of a new supervisor by the general meeting of the Company according to the Articles of Association of the Company.

Mr. Zhai Richeng confirms that he has no disagreement with the board of the directors and the Supervisory Committee and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

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

Beijing, 22 May 2018

As at the date of this announcement, the Board comprises the following: Dr. Ling Wen, Dr. Li Dong, Mr. Gao Song and Mr. Mi Shuhua as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Jiang Bo, Ms. Zhong Yingjie, Christina, Dr. Peng Suping and Dr. Huang Ming as independent non-executive directors.