



**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)**

**POSITIONS HELD BY CURRENT DIRECTORS AT THE BOARD  
AND THE BOARD COMMITTEES**

The members of the board of directors (“**Board**”) of China Shenhua Energy Company Limited are set out below.

**Chairman and Executive Director**

Dr. Ling Wen

**Executive Directors**

Dr. Li Dong

Mr. Gao Song

Mr. Mi Shuhua

**Non-executive Director**

Mr. Zhao Jibin

**Independent Non-executive Directors**

Dr. Tam Wai Chu, Maria

Dr. Jiang Bo

Ms. Zhong Yingjie, Christina

Dr. Peng Suping

Dr. Huang Ming

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>	<b>Strategy committee</b>	<b>Safety, health and environment committee</b>
Dr. Ling Wen					Chairman	
Dr. Li Dong						Member
Mr. Gao Song						
Mr. Mi Shuhua						
Mr. Zhao Jibin			Member		Member	Chairman
Dr. Tam Wai Chu, Maria	Member			Chairwoman		Member
Dr. Jiang Bo	Member		Chairwoman	Member		
Ms. Zhong Yingjie, Christina	Chairwoman			Member		Member
Dr. Peng Suping						
Dr. Huang Ming						

15 May 2018