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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

On 15 May 2018, the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Dr. Han Jianguo. Due to having reached retirement age, Dr. Han Jianguo has conveyed to the Board his request to resign from the post of Executive Director. Dr. Han Jianguo’s appointments as the member of the Nomination Committee of the Board and member of the Strategy Committee of the Board are terminated at the same time. The resignation takes effect immediately.

Dr. Han Jianguo confirms that he has no disagreement with the Board 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. The Board and Dr. Han Jianguo also confirm that there is no matter relating to his resignation that might potentially affect the operation of the Company and its subsidiaries.

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

Beijing, 15 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.