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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

APPOINTMENT OF NEW PRESIDENT

The board of directors (the "Board") of China Shenhua Energy Company Limited (the "Company") is pleased to announce that Resolution on the Appointment of Zhang Jiming as the President of China Shenhua Energy Company Limited was considered and approved at the 13th meeting of the fourth session of the Board of the Company on 13 September 2018 by way of written resolution. Mr. Zhang Jiming is appointed as the president of the Company for a term of three years commencing from the date of approval by the Board, which is subject to re-appointment upon the expiry of the term.

The resume of Mr. Zhang Jiming is set out as follows:

Mr. Zhang Jiming, male, born in November 1963, aged 54, Chinese, a senior engineer and a member of the Communist Party of China, expert on "government special allowance" of the State Council. Mr. Zhang has extensive experience in business administration. In 1985, he graduated from Liaoning Petrochemical School.

Mr. Zhang serves as the president and the deputy secretary to the party committee of China Shenhua Energy Company Limited from September 2018. Mr. Zhang has been serving as the vice president of China Shenhua Energy Company Limited from July 2016 to September 2018, as the deputy secretary to the party committee, the chairman and the general manager of China Shenhua Coal to Liquid and Chemical Co., Ltd. from August 2012 to July 2016, and as a director and a vice president (subsidiary chief level) of China Shenhua Coal to Liquid and Chemical Co., Ltd., and as the general manager, the secretary to the party committee and the deputy secretary to the

party committee of Ordos Coal to Liquid Branch Company of China Shenhua Coal to Liquid and Chemical Co., Ltd. from May 2008 to August 2012.

Prior to the foregoing, Mr. Zhang had successively held positions as the director and a vice director of Liaoyang Petrochemical Branch Company Refinery Plant.

Save as disclosed above, Mr. Zhang does not hold any other positions in the Company or any of its subsidiaries, has not held any directorship in other listed companies in the past three years, and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Pursuant to the engagement agreement to be entered into, Mr. Zhang's remuneration as the president will be determined by the Board in accordance with the articles of association of the Company, with reference to the proposal put forward by the Remuneration Committee to the Board based on its terms of reference as well as Mr. Zhang's duties and responsibilities.

Save for disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and the Company is not aware of any other matters in relation to the appointment of the president that need to be brought to the attention of the shareholders of the Company.

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

Beijing, 13 September 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.