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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)

CHANGE OF SENIOR MANAGEMENT

On 13 September 2018, the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignations of Mr. Lv Zhiren.

Due to work adjustment, Mr. Lv Zhiren has conveyed to the Board his request to resign from the post of Vice President of the Company. The above resignation takes effect immediately.

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.