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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Shenhua Energy Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 22 March 2019 in Beijing to, inter alia, consider and (if thought fit) approve the announcement of results of the Company for the year ended 31 December 2018 and recommend the payment of dividend.

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

Beijing, 6 March 2019

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. Peng Suping, Dr. Jiang Bo, Ms. Zhong Yingjie, Christina, and Dr. Huang Ming as independent non-executive directors.