



中国神华
CHINA SHENHUA

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: 1088)

**VOTING RESULTS OF
ANNUAL GENERAL MEETING FOR 2006 HELD ON 15 MAY 2007**

The Company is pleased to announce the poll results in respect of the Annual General Meeting ("AGM") of the Company in respect of the year ended 31 December 2006 held at 9a.m. on Tuesday, 15 May 2007. The Chairman of the AGM demanded that voting be made by poll on all the proposed resolutions. All resolutions were approved by shareholders and the voting details are as follows: -

Ordinary Resolutions	Number of Valid Votes (percentage of total valid votes cast) (%)	
	For	Against
1. To consider and, if thought fit, to approve the report of the board of directors of the Company for the year ended 31 December 2006.	16,550,260,362 (100.000000%)	0 (0.000000%)
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2. To consider and, if thought fit, to approve the report of the Supervisory Committee of the Company for the year ended 31 December 2006.	16,550,260,362 (100.000000%)	0 (0.000000%)
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. To consider and, if thought fit, to approve the audited financial statements of the Company for the year ended 31 December 2006.	16,550,260,362 (100.000000%)	0 (0.000000%)
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4. To consider and, if thought fit, to approve the Company's profit distribution plan for the year ended 31 December 2006, namely: (1) the transfer of 10% of the combined net profits, calculated on the basis of the "PRC Accounting Rules and Regulations" and the "Accounting Regulations for Business Enterprises", to the statutory surplus reserve in accordance with the Articles of Association, in the aggregate amount of RMB1,614,000,000; (2) the Company's proposal for distribution of the final dividend of RMB0.34 per share (inclusive of tax) for 2006, in the aggregate amount of RMB6,151,000,000, and to authorise a committee comprising Messrs. Chen Biting and Ling Wen, all being directors of the Company, as appointed by the board of directors, to implement the aforesaid distribution.	16,615,311,962 (100.000000%)	0 (0.000000%)
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5. To consider and, if thought fit, to approve the remuneration of the directors and supervisors of the Company, which shall be apportioned on the following basis: the aggregate remuneration of all executive directors shall be RMB1,969,592, comprising basic salaries of RMB530,961, retirement scheme contributions of RMB268,689; and performance remuneration of RMB1,169,942; the aggregate remuneration of all non-executive directors shall be RMB1,275,000, comprising the remuneration of all independent non-executive directors of RMB1,275,000; and the aggregate remuneration of all supervisors shall be RMB880,500, comprising basic salaries of RMB308,496; retirement scheme contributions of RMB196,283, and performance remuneration of RMB375,721; and to authorise the board of directors to determine the remuneration of each director and supervisor in 2006.	16,615,324,362 (100.000000%)	0 (0.000000%)
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6. To consider and, if thought fit, to approve the re-appointment of KPMG Huazhen and KPMG as the domestic and overseas auditors of the Company for 2007 respectively, and to authorise a committee comprising Messrs. Chen Biting and Ling Wen, all being directors of the Company, as appointed by the board of directors to determine their remunerations.	16,601,914,362 (99.919291%)	13,410,000 (0.080709%)
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7. To consider and, if thought fit, to approve the renewal of certain connected transaction agreements and approve the caps for the connected transactions from 2008 to 2010, and to authorise a committee comprising Messrs. Chen Biting and Ling Wen, all being directors of the Company, as appointed by the board of directors to take all such actions as required by the listing rules of the place of listing.	1,923,645,507 (100.000000%)	0 (0.000000%)
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8. To consider and, if thought fit, to approve the resolution for the adjustments to the annual caps for certain connected transactions in 2007 and to authorise a board committee appointed by the board of directors of the Company to take such actions as required to amend the caps for connected transactions.	1,923,645,507 (100.000000%)	0 (0.000000%)
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9. To consider and, if thought fit, to approve Mr. Yun Gongmin as a director of the first session of the board of directors, and upon his election as a member of the board of directors, Mr. Yun Gongmin shall be a non-executive director of the Company. (Biographical details of Mr. Yun are set out in Appendix I)	16,598,741,862 (99.946266%)	8,924,000 (0.053734%)
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
Special Resolutions	Number of Valid Votes (percentage of total valid votes cast) (%)	
	For	Against
1. To consider and, if thought fit, to approve a general mandate to the board of directors to issue, allot and deal with additional domestic shares not exceeding 20% of the domestic shares of the Company in issue and additional H Shares not exceeding 20% of the H Shares of the Company in issue, and to authorise the board of directors to make such corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares.	15,796,498,664 (95.529015%)	739,313,698 (4.470985%)
As more than 2/3 of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution		

The total number of shares of the Company entitling the holders to attend and vote for or against all Special Resolutions and all Ordinary Resolutions at the AGM (excluding Ordinary Resolutions No. 7 and No. 8) was 18,089,620,455. The total number of shares of the Company represented by holders entitled to attend and vote for Ordinary Resolutions No. 7 and No. 8 at the AGM was 3,398,582,500. As explained in the Notice of Annual General Meeting and circular to shareholders, both dated 30 March 2007, Shenhua Group Corporation Limited was required to, and did, abstain from voting in relation to Ordinary Resolutions No.7 and No.8. As at the date of the AGM, Shenhua Group Corporation Limited held 14,691,037,955 shares in the Company. Otherwise, there were no shares which entitle the shareholders of the Company to attend and vote only against any resolution at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer in respect of the voting at the AGM.

By order of the board of directors
China Shenhua Energy Company Limited
Chen Biting
Chairman

Hong Kong, 15 May 2007

As at the date of this announcement, the Board comprises the following: Mr Chen Biting, Dr Ling Wen as executive directors, Dr Zhang Xiwu, Dr Zhang Yuzhuo, Mr Han Jianguo, and Mr Yun Gongmin as non-executive directors, and Mr Huang Yicheng, Mr Anthony Francis Neoh and Dr Chen Xiaoyue as independent non-executive directors

**APPENDIX I
BIOGRAPHY OF MR. YUN GONGMIN**

Mr. Yun Gongmin, aged 56, was appointed as a non-executive director of the Company at the AGM held on 15 May 2007. Mr. Yun studied in the Heat Energy Engineering Department of Tsinghua University from 1975 to 1979, majoring in the Auto Manufacturing.

From June 1982 to December 1985, Mr. Yun served as a Section Chief and the Deputy Director of the Traffic Management Bureau of Huhhot Municipality, Inner Mongolia. From then on up to June 1989, Mr. Yun was appointed as the Director of the former Planning Commission of Huhhot Municipality. From June 1989 to May 1993, he served as the Vice-Chief and from May 1993 to January 1995 as the Chief of Yi Ke Zhao League, Inner Mongolia and the Vice-General Secretary of the CPC, Yi Ke Zhao League Committee. From January 1995 to March 1996, Mr. Yun was appointed as General Secretary of the CPC, Yi Ke Zhao League Committee and during the same year from March to October he was the Vice-General Secretary of the CPC, Yi Ke Zhao League Committee and the Director of the Working Committee of the NPC, Yi Ke Zhao League. During the last three months of 1996 to January 1997, he worked as the assistant to the President of the Inner Mongolia Autonomous Region and from then on until July 2001 as the Vice-President of the Inner Mongolia Autonomous Region. Mr. Yun was then appointed as Vice-Governor of Shanxi Province from July to September 2001. From September 2001 to May 2003, he was a member of the Standing Committee of CPC, Shanxi Provincial Committee and the General Secretary of CPC, Taiyuan Municipal Committee. During the period from May 2003 to January 2006, he was appointed as the Vice-General Secretary of CPC, Shanxi Provincial Committee and the General Secretary of CPC, Taiyuan Municipal Committee. From January to September 2006, he was appointed as the Vice-General Secretary and the Director of the Propaganda Department of CPC, Shanxi Provincial Committee. Mr. Yun is currently the Vice-President of Shenhua Group Company and the Vice-General Secretary of Communist Party Group of Shenhua Group.

Mr. Yun, as appointed at the AGM held on 15 May 2007, entered into a service contract with the Company. Pursuant to the provisions of the service contract, Mr. Yun will not receive any remuneration from the Company. Mr. Yun does not have any connections with any other Director, senior management personnel, substantial shareholder or controlling shareholder of the Company.

Mr. Yun has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Yun has not been a director or senior manager of any listed company in the last three years.

The appointment of Mr. Yun is for the term commencing from 15 May 2007 to the expiration of the current session of the board of directors of the Company.

Other than as disclosed herein, there are no other matters relating to Mr. Yun which are required to be drawn to the attention of shareholders or matters which shall be disclosed under rule 13.51(2) of the Listing Rules.