



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)

**ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF
 DECEMBER AND THE WHOLE YEAR OF 2007
 (Overseas Regulatory Announcement)**

Special Notification

China Shenhua Energy Company Limited (“the Company”) and all members of its board of directors warrant the authenticity, accuracy and completeness of the information contained in this announcement, and jointly and severally accept full responsibility for any misrepresentation, misleading statements or material omissions contained in this announcement.

Operational Indicators	December 2007	2007	2006	Percentage Change %
Commercial coal production (Million tonnes)	13.5	158.0	136.6	15.7
Coal sales (Million tonnes)	19.6	208.4	171.1	21.8
Of which: Export (Million tonnes)	1.9	24.0	23.9	0.4
Seaborne Coal (Million tonnes)	10.8	130.4	117.7	10.8
Of which: Huanghua Port (Million tonnes)	7.3	81.2	79.2	2.5
Shenhua Tianjin Coal Dock (Million tonnes)	0.7	19.2	1.6	1100
Gross power generation (Billion kwh)	7.59	77.20	55.36	39.5
Total power output dispatch (Billion kwh)	7.11	72.13	51.71	39.5

Note: The Company has completed the acquisitions of Shenhua Shendong Power Company Limited and Shenhua Group Shenfu Dongsheng Coal Company Limited in August 2007. The operational data of two companies between September and December of 2007 is included in the gross power generation and total power output dispatch data of the Company in 2007. The gross power generation and power output dispatch of the two companies between January and August of 2007 is 2.63 billion kwh and 2.32 billion kwh respectively, the gross power generation and power output dispatch of the two companies between September and December of 2007 is 1.40 billion kwh and 1.24 billion kwh respectively, and the gross power generation and power output dispatch of the two companies between January and December of 2006 is 2.50 billion kwh and 2.18 billion kwh respectively. The construction of Shenhua Tianjin Coal Dock was completed in October 2006 and the production period in 2006 is calculated based on two months.

The major operational data of December and the whole year of 2007 were calculated based on the internal statistics of the Company. As a result, major differences may exist between the monthly operational data. The factors giving rise to such differences include without limitation to bad weather, equipments overhaul, seasonal factors, and securities checkup

and so on. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. The investors are hereby reminded of the risks which may result from inappropriate reliance upon or utilization of the information given above.

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

Beijing, 17 January, 2008

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