



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 ON THE MAJOR OPERATIONAL
DATA OF DECEMBER AND THE YEAR OF 2009
(Overseas Regulatory Announcement)**

The board of directors of China Shenhua Energy Company Limited (the "Company") together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	For the year ended 31 December 2009	December 2009	For the year ended 31 December 2008 ¹	December 2008 ²	Percentage Change	
					2009 vs 2008	Dec 2009 vs Dec2008
Commercial coal production (Million tonnes)	210.3	17.4	185.7	15.9	13.2%	9.4%
Coal sales (Million tonnes)	254.3	22.4	232.7	23.8	9.3%	-5.9%
Of which: Export (Million tonnes)	13.6	1.3	21.2	2.6	-35.8%	-50.0%
Turnover of self-owned railways transportation (Billion tonne kilometers)	138.2	12.5	123.3	9.4	12.1%	33.0%
Seaborne Coal (Million tonnes)	159.2	13.5	139.4	13.6	14.2%	-0.7%
Of which: Huanghua Port (Million tonnes)	77.8	6.6	78.2	5.2	-0.5%	26.9%
Shenhua Tianjin Coal Dock (Million tonnes)	21.7	1.9	22.9	3.0	-5.2%	-36.7%
Gross power generation (Billion kwh)	105.09	12.04	97.80	8.23	7.5%	46.3%
Total power output dispatch (Billion kwh)	97.72	11.26	90.29	7.06	8.2%	59.5%

Note: (1) Operational data of the year 2008 is extracted from the 2008 Annual Report.

(2) Operational data of December 2008 is extracted from the Announcement on the Major Operational Data of December and the Year of 2008.

The major operational data of December 2009 and the year of 2009 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, equipment overhaul, seasonal factors, and securities checkup and so on. The major operational data may somewhat differ from

the data disclosed in the respective periodic reports. The investors are hereby reminded of the risks which may result from inappropriate reliance upon or utilization of the information given above. In case of any differences between Chinese version and English version, please make reference to Chinese announcement.

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

Beijing, 20 January 2010

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