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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)

ANNOUNCEMENT

APPOINTMENT OF BOARD COMMITTEE MEMBERS

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) announces that the Board has resolved to appoint:

1. Dr. Li Dong as a member of the Safety, Health and Environment Committee under the Board; and
2. Mr. Zhao Jibin as a member of the Remuneration Committee under the Board.

The terms of office of the above Board committee members start on 1 July 2016 and end upon the expiry of the term of the third session of the Board, renewable upon re-election.

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

Beijing, 3 July 2016

As at the date of this announcement, the Board comprises the following: Dr. Zhang Yuzhuo, Dr. Ling Wen, Mr. Han Jianguo and Dr. Li Dong as executive directors, Mr. Chen Hongsheng and Mr. Zhao Jibin as non-executive directors, and Ms. Fan Hsu Lai Tai, Mr. Gong Huazhang and Mr. Guo Peizhang as independent non-executive directors.