



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)

POSITIONS HELD BY CURRENT DIRECTORS AT THE BOARD AND THE BOARD COMMITTEES

The members of the board of directors (“**Board**”) of China Shenhua Energy Company Limited are set out below.

Chairman and Executive Director

Dr. Ling Wen

Executive Directors

Dr. Han Jianguo

Dr. Li Dong

Non-executive Director

Mr. Zhao Jibin

Independent Non-executive Directors

Dr. Tam Wai Chu, Maria

Dr. Jiang Bo

Ms. Zhong Yingjie, Christina

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit committee	Nomination committee	Remuneration committee	Strategy committee	Safety, health and environment committee
Dr. Ling Wen				Chairman	
Dr. Han Jianguo		Member		Member	
Dr. Li Dong					Member
Mr. Zhao Jibin		Member		Member	Chairman
Dr. Tam Wai Chu, Maria	Member		Chairwoman		Member
Dr. Jiang Bo	Member	Chairwoman	Member		
Ms. Zhong Yingjie, Christina	Chairwoman		Member		Member

2 January 2018