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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

CHANGE IN SENIOR MANAGEMENT

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) is pleased to announce that, at the 12th meeting of the fourth session of the Board on 24 August 2018, Mr. Zhang Guangde is appointed as a vice president of the Company for a term of three years commencing from the date of approval by the Board, which is subject to re-appointment upon the expiry of the term.

The resume of Mr. Zhang Guangde is set out as follows:

Mr. Zhang Guangde, born in May 1962, Chinese, aged 56, a professor-level senior engineer and a member of the Communist Party of China. Mr. Zhang has extensive experience in corporate management. He obtained a bachelor's degree from Huainan Mining Institute in 1983 and a master's degree from Jiaozuo Mining Institute in 1990.

Mr. Zhang has served as a director of the Safety Supervision Bureau of China Energy Investment Corporation Limited (formerly known as Shenhua Group Corporation Limited) and the Company during May 2013 and June 2018, a deputy director of the Safety Supervision Bureau of Shenhua Group Corporation Limited and the Company during November 2009 and May 2013, and a general manager of the Safety, Health and Environment Department of the Company during November 2004 and November 2009.

Prior to the foregoing, Mr. Zhang has served as an engineer, deputy chief engineer and chief engineer of the Scientific Research Institute of Jiaozuo Mining Bureau, a deputy chief engineer of Jiaozuo Mining Bureau, a chief engineer of Jiaozuo Coal Industry (Group) Co., Ltd., and a deputy manager and manager of the Safety Supervision and Quality Control Department of Shenhua Group Corporation Limited.

Save as disclosed above, Mr. Zhang has not held other directorships in the last three years in listed companies the securities of which are listed on any securities market in Hong Kong or overseas, and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Zhang has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Beijing, 24 August 2018

As at the date of this announcement, the Board comprises the following: Dr. Ling Wen, Dr. Li Dong, Mr. Gao Song and Mr. Mi Shuhua as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Jiang Bo, Ms. Zhong Yingjie, Christina, Dr. Peng Suping and Dr. Huang Ming as independent non-executive directors.