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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)

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. Peng Suping as member and vice chairman of the Strategy Committee under the Board;
2. Dr. Huang Ming as member of the Nomination Committee under the Board;
3. Mr. Gao Song as member of the Strategy Committee under the Board;
4. Mr. Mi Shuhua as member of the Safety, Health and Environment Committee under the Board.

The terms of office of the above Board committee members and vice chairman start on the date hereof and end upon the expiry of the term of the fourth 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, 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.