



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. Li Dong

Mr. Gao Song

Mr. Mi Shuhua

Non-executive Director

Mr. Zhao Jibin

Independent Non-executive Directors

Dr. Tam Wai Chu, Maria

Dr. Jiang Bo

Ms. Zhong Yingjie, Christina

Dr. Peng Suping

Dr. Huang Ming

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. Li Dong					Member
Mr. Gao Song				Member	
Mr. Mi Shuhua					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
Dr. Peng Suping				Vice Chairman	
Dr. Huang Ming		Member			

24 August 2018