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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

**This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.**

The "Announcement Regarding Resolutions at the 12th Meeting of the Fourth Session of the Board" as published in Chinese on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on 25 August 2018 is enclosed hereto as overseas regulatory announcement.

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.*

## **China Shenhua Energy Company Limited Announcement Regarding Resolutions at the 12th Meeting of the Fourth Session of the Board**

The board of directors and all directors of China Shenhua Energy Company Limited guarantee that the information set out in this announcement does not contain any false statements, misleading representations or material omissions, and severally and jointly accept responsibility as to the truthfulness, accuracy and completeness of the content herein.

The 12th meeting of the fourth session of the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**” or “**China Shenhua**”), with written notice served on 15 August 2018, was held by way of on-site meeting at 22 Andingmen Xibinhe Road, Dongcheng District, Beijing on 24 August 2018. Six out of the ten eligible directors (each a “**Director**”) attended the meeting in person. Gao Song (Director) requested for leave due to business engagement and appointed Li Dong (Director) to attend the meeting and vote on behalf of him. Mi Shuhua (Director) requested for leave due to business engagement and appointed Ling Wen (Director) to attend the meeting and vote on behalf of him. Zhao Jibin (Director) requested for leave due to business engagement and appointed Li Dong (Director) to attend the meeting and vote on behalf of him. Peng Suping (Director) requested for leave due to business engagement and appointed Jiang Bo (Director) to attend the meeting and vote on behalf of him. The meeting was chaired by Ling Wen (Chairman), with the attendance of all supervisors and certain senior management personnel as non-voting participants, and Huang Qing (Secretary to the Board of Directors). The convening of the meeting was in compliance with relevant laws including the Company Law of the People's Republic of China, administrative regulations and departmental rules and the articles of association of the Company.

The following resolutions were considered and approved at the meeting of the Board:

### **I. Resolution on the Financial Report of China Shenhua Energy Company Limited for the First Half of 2018**

Voting result: 10 ballots carrying voting rights, 10 assenting votes, 0 dissenting vote, 0 abstained vote

### **II. Resolution on the Interim Report of China Shenhua Energy Company Limited for the Year 2018**

Voting result: 10 ballots carrying voting rights, 10 assenting votes, 0 dissenting vote, 0 abstained vote

For details, please refer to the Interim Report for the Year 2018 disclosed at the same time as this announcement.

### **III. Resolution on the Matters in Relation to Capital Contribution to Mengxi-Huazhong Railway Company Limited**

Voting result: 10 ballots carrying voting rights, 10 assenting votes, 0 dissenting vote, 0 abstained vote

### **IV. Resolution on the Amendments to the Rules of Procedures for Strategy Committee of the Board of China Shenhua Energy Company Limited**

Voting result: 10 ballots carrying voting rights, 10 assenting votes, 0 dissenting vote, 0 abstained vote

### **V. Resolution on Supplementing Members of the Committees under the Board of China Shenhua Energy Company Limited**

The Board considered and approved the appointments of:

1. Peng Suping (Director) as a member and the vice chairman of the Strategy Committee;
2. Huang Ming (Director) as a member of the Nomination Committee;
3. Gao Song (Director) as a member of the Strategy Committee;
4. Mi Shuhua (Director) as a member of the Safety, Health and Environment Committee.

The term of the above members and vice chairman shall commence from the date of approval by the Board to the expiry of the current session of the Board, which is subject to re-appointment upon the expiry of the term.

Voting result: 10 ballots carrying voting rights, 10 assenting votes, 0 dissenting vote, 0 abstained vote

### **VI. Resolution on the Appointment of Zhang Guangde as the Vice President of China Shenhua Energy Company Limited**

The Board considered and approved the appointment of Mr. Zhang Guangde 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.

Voting result: 10 ballots carrying voting rights, 10 assenting votes, 0 dissenting vote, 0 abstained vote

For biographical details of Mr. Zhang Guangde, please refer to the Appendix.

### **VII. Resolution on the Appointment of Sun Xiaoling as the Representative of Securities Affairs of China Shenhua Energy Company Limited**

The Board considered and approved the appointment of Ms. Sun Xiaoling as the Representative of Securities Affairs of the Company.

Voting result: 10 ballots carrying voting rights, 10 assenting votes, 0 dissenting vote, 0 abstained vote

On 24 August 2018, the Board of the Company received the resignation of Mr. Chen Guangshui as the representative of securities affairs of the Company, which took effect on the same day. Ms. Sun will officially perform her duties upon obtaining a Qualification Certificate of Secretary to the Board of Directors issued by the Shanghai

Stock Exchange. For biographical details of Ms. Sun Xiaoling, please refer to the Appendix. Her contact information is as follows:

Office address: 22 Andingmen Xibinhe Road, Dongcheng District, Beijing

Telephone: 010-58133355; Fax: 010-58131814

E-mail: ir@chnenergy.com.cn

By order of the Board of Directors  
**China Shenhua Energy Company Limited**

**Huang Qing**

*Secretary to the Board of Directors*

25 August 2018

## Appendix

### **Biographical Details of Zhang Guangde**

Mr. Zhang Guangde, born in May 1962, Chinese, 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 Corporate Limited (formerly known as Shenhua Group Corporation) and China Shenhua Energy Company Limited during May 2013 and June 2018, a deputy managing director of the Safety Supervision Bureau of Shenhua Group Corporation and China Shenhua Energy Company Limited during November 2009 and May 2013, and a general manager of the Safety, Health and Environment Department of China Shenhua Energy Company Limited 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.

Mr. Zhang has no related party relationship with the Company or its controlling shareholder and de-facto controller. He has not been reprimanded by the securities regulatory authorities of the State Council and other related departments nor disciplined by any stock exchange. He does not hold any share of the Company.

### **Biographical Details of Sun Xiaoling**

Ms. Sun Xiaoling, born in September 1970, Chinese, a senior engineer. Ms. Sun has extensive experience in corporate management. She obtained a bachelor's degree from North China University of Water Resources and Electric Power in 1993.

Ms. Sun has served as the deputy director (in charge) of the Board and Supervisory Committee Affairs and Investor Relations Department of China Shenhua Energy Company Limited since June 2018, the head of the Integrated Management Division of Power Management Department of China Energy Investment Corporate Limited (previously known as Shenhua Group Corporation Limited) and China Shenhua Energy Company Limited during November 2010 and June 2018, the manager and business manager of Power Management Department of Shenhua Group Corporation Limited and China Shenhua Energy

Company Limited during December 2009 and November 2010, and manager and business manager of Strategic Planning Department of China Shenhua Energy Company Limited during August 2009 and December 2009.

Prior to the foregoing, Ms. Sun served as an assistant engineer of Shisanling Pumped-storage Power Station of North China Power Administration Bureau, an engineer of Austria Elin Electric Company Beijing Office, and the manager of the Hydroelectric Power Department of Beijing Dianfa Electric Power Consultation Co., Ltd. (China branch of an electric power company in France).

Mr. Sun has no related party relationship with the Company or its controlling shareholder and de-facto controller. She has not been reprimanded by the securities regulatory authorities of the State Council and other related departments nor disciplined by any stock exchange. She does not hold any share of the Company.