

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of China Shenhua Energy Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 30 October 2018 in Beijing to, inter alia, consider and (if thought fit) approve the announcement of results of the Company for the nine months ended 30 September 2018.

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

Beijing, 16 October 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.*