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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)

RESIGNATION OF PRESIDENT

On 8 August 2019, the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Mr. Zhang Jiming in relation to the post of the president of the Company. Due to work adjustment, Mr. Zhang Jiming has conveyed to the Board his request to resign from the post of the president. The resignation takes effect immediately.

Mr. Zhang Jiming confirms that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. The Board and Mr. Zhang Jiming also confirm that there is no matter relating to his resignation that might potentially affect the operation of the Company and its subsidiaries.

The Board expresses its heartfelt gratitude to Mr. Zhang Jiming for his contributions.

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

Beijing, 8 August 2019

As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi, 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. Peng Suping, Dr. Jiang Bo and Ms. Zhong Yingjie, Christina as independent non-executive directors.