

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)

### ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF SEPTEMBER 2019 (Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited (the “**Company**”) together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2019		2018		YoY Change (%)	
		Sep.	Accumulative Total	Sep.	Accumulative Total	Sep.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	21.0	214.1	24.1	220.0	(12.9)	(2.7)
2. Coal sales	Million tonnes	37.0	331.7	39.3	340.0	(5.9)	(2.4)
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	23.6	214.7	24.3	211.4	(2.9)	1.6
2. Seaborne coal sales	Million tonnes	24.1	199.4	24.3	199.1	(0.8)	0.2
Of which: via Huanghai Port	Million tonnes	16.2	140.2	18.0	142.7	(10.0)	(1.8)
via Shenhua Tianjin Coal Dock	Million tonnes	4.4	33.4	3.9	33.8	12.8	(1.2)
3. Shipping volume	Million tonnes	9.6	83.5	8.2	78.1	17.1	6.9
4. Shipment turnover	Billion tonne nautical miles	7.6	67.8	7.0	67.6	8.6	0.3
(III) Power							
1. Gross power generation	Billion kwh	10.71	116.65	23.34	213.66	(54.1)	(45.4)
2. Total power output dispatch	Billion kwh	10.06	109.34	21.87	200.44	(54.0)	(45.5)
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	19.5	261.2	10.0	239.4	95.0	9.1
2. Polypropylene sales	Thousand tonnes	14.0	241.3	8.2	221.0	70.7	9.2

In September 2019, the main reason for the year-on-year decreases in commercial coal production of the Company is that the output of commercial coal in Shengli No.1 open-pit mine decreased, affected by the land acquisition progress of the mining site; the output of commercial coal in Wanli No.1 Mine decreased, due to the progress of the renewal of production certificates; and the output of commercial coal in Bu'ertai Mine decreased, as a result of the change of geological mining conditions. The Company is actively taking measures to promote related work.

In September 2019, the main reason for the year-on-year decreases in power generation and power output dispatch of the Company is that the assets contributed by the Company are no longer consolidated to the consolidated financial statements upon completion of the transaction of the establishment of a joint venture company. For details, please refer to the H shares announcement dated 31 January 2019 and the A shares announcement dated 1 February 2019 of the Company, respectively.

The major operational data above were calculated based on the internal settled statistics of the Company. Operational data may show major differences from month to month. The factors giving rise to such differences include, among others, changes in weather, equipment overhaul, seasonal factors and safety inspection. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. Investors are hereby reminded of the risks which may result from inappropriate reliance upon or utilization of the information given above.

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

Beijing, October 18, 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.*