



**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**

Mr. Wang Xiangxi

**Executive Director**

Mr. Xu Mingjun

**Non-executive Directors**

Mr. Jia Jinzhong

Mr. Yang Rongming

**Independent Non-executive Directors**

Dr. Yuen Kwok Keung

Dr. Bai Chong-En

Dr. Chen Hanwen

**Employee Director**

Mr. Wang Xingzhong

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy Committee</b>	<b>Safety, Health and Environment Committee</b>
Mr. Wang Xiangxi					Chairman	
Mr. Xu Mingjun			Member	Member		
Mr. Jia Jinzhong					Member	
Mr. Yang Rongming						Member
Dr. Yuen Kwok Keung	Member			Chairman		
Dr. Bai Chong-En	Member		Chairman			
Dr. Chen Hanwen	Chairman		Member	Member		
Mr. Wang Xingzhong						Member

16 November 2021