



# 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:

### **Executive Director**

Mr. Zhang Changyan

### **Non-executive Directors**

Mr. Kang Fengwei

Mr. Li Xinhua

### **Independent Non-executive Directors**

Dr. Yuen Kwok Keung

Dr. Chen Hanwen

Mr. Wang Hong

### **Employee Director**

Ms. Jiao Lei

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

<b>Board Committee</b>  <b>Director</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Strategy and Investment Committee</b>	<b>Safety, Health, Environment and ESG Working Committee</b>
Mr. Zhang Changyan				Member	Chairman
Mr. Kang Fengwei				Member	
Mr. Li Xinhua				Member	Member
Dr. Yuen Kwok Keung	Member		Chairman		
Dr. Chen Hanwen	Chairman	Member	Member		
Mr. Wang Hong	Member	Chairman			
Ms. Jiao Lei					Member

24 March 2025