



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 Directors

Mr. Yang Jiping

Mr. Xu Mingjun

Non-executive Director

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.

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

25 June 2021