



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. Lv Zhiren

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.

Director	Board Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration and Assessment Committee	Strategy and Investment Committee	Safety, Health, Environment and ESG Working Committee
Mr. Lv Zhiren			Member	Member	Chairman	
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

20 December 2024