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# 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 NOVEMBER 2016 (Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited 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	2016		2015		YoY Change (%)	
		Nov.	Accumulative Total	Nov.	Accumulative Total	Nov.	Accumulative Total
<b>(I) Coal</b>							
1. Commercial coal production	Million tonnes	25.8	264.5	21.9	255.7	17.8	3.4
2. Coal sales	Million tonnes	36.4	360.2	32.1	337.4	13.4	6.8
Of which: self-produced coal	Million tonnes	23.7	263.0	25.5	263.1	(7.1)	(0.0)
coal purchased from third parties	Million tonnes	12.7	97.2	6.6	74.3	92.4	30.8
<b>(II) Power</b>							
1. Gross power generation	Billion kwh	19.88	213.91	18.38	204.87	8.2	4.4
2. Total power output dispatch	Billion kwh	18.62	199.85	17.43	190.94	6.8	4.7
<b>(III) Coal Chemicals</b>							
1. Polyethylene sales	Thousand tonnes	26.8	268.8	23.6	296.5	13.6	(9.3)
2. Polypropylene sales	Thousand tonnes	23.2	256.3	25.8	289.7	(10.1)	(11.5)
<b>(IV) Transportation</b>							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	21.9	224.2	16.7	180.8	31.1	24.0
2. Seabome coal sales	Million tonnes	18.4	208.8	18.1	185.3	1.7	12.7
Of which: via Huanghua Port	Million tonnes	13.5	146.3	10.9	101.2	23.9	44.6
via Shenhua Tianjin Coal Dock	Million tonnes	3.3	36.7	4.0	36.4	(17.5)	0.8
3. Shipping volume	Million tonnes	6.9	71.3	6.2	73.4	11.3	(2.9)
4. Shipment turnover	Billion tonne nautical miles	5.2	57.0	5.2	59.1	0.0	(3.6)

Note: The Company's coal purchased from third parties includes coal purchased from the surrounding areas of the self-owned mines and railways, domestic trading coal, imported and re-exported coal.

For the period from January to November 2016, the Company's coal sales volume increased by 6.8% year-on-year, which was primarily due to substantial increase in sales volume of coal purchased from third parties as a result of the utilization of the Company's own transportation capacity and favorable market opportunity with intensified efforts in coal source organization and coal sales; while the average selling price of coal of the Company was approximately RMB306/tonne (exclusive of tax), representing a year-on-year increase of 3.7%.

For the period from January to November 2016, the Company's total power output dispatch recorded a year-on-year increase of 4.7%, mainly attributable to the Company's intensifying marketing efforts and its efforts to increase power generation, as well as an increase in installed capacity of power generators.

The major operational data above were calculated based on the internal statistics of the Company. As a result, operational data may show major differences from month to month. The factors giving rise to such differences include, without limitation to, changes in weather, equipment overhaul, seasonal factors, and safety checkup and so on. 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, December 16, 2016

*As at the date of this announcement, the Board comprises the following: Dr. Zhang Yuzhuo, Dr. Ling Wen, Dr. Han Jianguo and Dr. Li Dong as executive directors, Mr. Chen Hongsheng and Mr. Zhao Jibin as non-executive directors, and Ms. Fan Hsu Lai Tai, Mr. Gong Huazhang and Mr. Guo Peizhang as independent non-executive directors.*