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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)**

**CHANGE OF SENIOR MANAGEMENT**

On 14 Decemeber 2018, the board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Dr. Zhang Kehui in relation to the post of Chief Financial Officer of the Company. Due to retirement, Dr. Zhang Kehui has conveyed to the Board her request to resign from the post of Chief Financial Officer. The resignation takes effect immediately.

Dr. Zhang Kehui confirms that she has no disagreement with the Board. The Board expresses its heartfelt gratitude to Dr. Zhang Kehui for her diligence and contributions during her tenure.

By order of the Board  
**China Shenhua Energy Company Limited**  
**Huang Qing**  
*Secretary to the Board of Directors*

Beijing, 14 December 2018

*As at the date of this announcement, the Board comprises the following: Dr. Ling Wen, Dr. Li Dong, Mr. Gao Song and Mr. Mi Shuhua as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Jiang Bo, Ms. Zhong Yingjie, Christina, Dr. Peng Suping and Dr. Huang Ming as independent non-executive directors.*