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(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 SEPTEMBER 2017 (Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited ("the Company") 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	2017		2016		YoY Change (%)	
		Sep.	Accumulative Total	Sep.	Accumulative Total	Sep.	Accumulative Total
(I)Coal							
1. Commercial coal production	Million tonnes	23.1	221.3	25.4	213.3	(9.1)	3.8
2. Coal sales	Million tonnes	35.2	328.3	36.2	288.2	(2.8)	13.9
(II) Power							
1. Gross power generation	<b>Billion kwh</b>	21.87	196.66	19.02	174.87	15.0	12.5
2. Total power output dispatch	<b>Billion kwh</b>	20.47	184.19	17.73	163.34	15.5	12.8
(III) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	18.6	251.7	28.0	213.8	(33.6)	17.7
2. Polypropylene sales	Thousand tonnes	13.2	237.8	26.6	206.0	(50.4)	15.4
(IV) Transportation							
1. Transportation turnover of	Billion tonne	23.1	205.7	22.1	181.2	4.5	13.5
self-owned railways 2. Seaborne coal sales	kilometres Million tonnes	20.4	105.7	10.7	170.2	2.6	14.0
		20.4	195.7	19.7	170.3	3.6	14.9
Of which: via Huanghua Port	Million tonnes	14.9	137.1	14.8	118.4	0.7	15.8
via Shenhua Tianjin Coal Dock	Million tonnes	3.6	32.7	3.2	30.2	12.5	8.3
3. Shipping volume	Million tonnes	7.3	70.1	6.8	57.2	7.4	22.6
4. Shipment turnover	Billion tonne nautical miles	6.7	60.3	5.5	46.2	21.8	30.5

Note: The sales of polyethylene and polypropylene of the Company in September 2017 decreased mainly due to about 17 days' overhaul for flaw elimination arranged by Shenhua Baotou Coal Chemical Company, which led to a decrease in production and sales volume for the month.

For the period from January to September 2017, the coal sales volume of the Company increased by 13.9% year-on-year, mainly due to the downstream demand of coal representing a year-on-year increase as influenced by factors such as stable and positive development of economic situation, relatively small contribution of hydropower and long duration of hot weather in the third quarter; the total power output dispatch of the Company increased by 12.8% year-on-year, mainly attributable to: firstly, a year-on-year increase in coal-fired power generation resulting from a year-on-year increase in electricity consumption throughout PRC and a year-on-year decrease in hydropower generation by power plants above-scale in PRC; secondly, an increase in installed capacity of coal-fired power generators of the Company since August 2016.

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, among others, changes in weather, equipment overhaul, seasonal factors and safety inspection. 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, October 16, 2017

As at the date of this announcement, the Board comprises the following: Dr. Ling Wen, Dr. Han Jianguo and Dr. Li Dong as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Jiang Bo and Ms. Zhong Yingjie, Christina as independent non-executive directors.