

## Company Profile

1. Statutory Chinese Name: 中國神華能源股份有限公司  
Abbreviation: 中國神華  
English Name: China Shenhua Energy Company Limited  
Abbreviation: CSEC/China Shenhua
2. Legal Representative: Zhang Xiwu
3. The Secretary to the Board of Directors: Huang Qing  
Tel: (8610) 5813 3399  
Fax: (8610) 5813 1804/1814  
E-mail: 1088@csec.com  
Contact Address: Block B, Shenhua Tower, 22 Andingmen Xibinhe Road, Dongcheng District, Beijing, China  
  
Representative of Securities Affairs: Chen Guangshui  
Tel: (8610) 5813 3355  
Fax: (8610) 5813 1804/1814  
E-mail: 1088@csec.com  
Contact Address: Block B, Shenhua Tower, 22 Andingmen Xibinhe Road, Dongcheng District, Beijing, China
4. Registered Address and Office Address: 22 Andingmen Xibinhe Road, Dongcheng District, Beijing, China  
Post Code: 100011  
Internet Website: <http://www.csec.com> or <http://www.shenhuachina.com>  
E-mail: 1088@csec.com
5. Newspapers for Information Disclosure: China Securities Journal, Shanghai Securities News and Securities Times  
Internet website designated by China Securities Regulatory Commission for publishing A shares annual report: <http://www.sse.com.cn>  
Internet website designated by The Stock Exchange of Hong Kong Limited for publishing H shares annual report: <http://www.hkex.com.hk>  
The above reports available at: Block B, Shenhua Tower, 22 Andingmen Xibinhe Road, Dongcheng District, Beijing, China
6. A shares listed in: The Shanghai Stock Exchange  
Stock Short Name for A shares: 中國神華  
Stock Code for A shares: 601088  
Listing Date: 9 October 2007  
  
H shares listed in: The Stock Exchange of Hong Kong Limited  
Stock Short Name for H shares: China Shenhua  
Stock Code for H shares: 01088  
Listing Date: 15 June 2005

7. Date of first business registration: 8 November 2004  
Location of first business registration: Beijing  
Date of change in business registration: 17 June 2009  
Location of change in business registration: Beijing  
Registration Number of Corporate Business License: 100000000039286  
Tax Registration Number: Jing Shui Zheng Zi No. 110101710933024  
Organization Code: 71093302-4
8. PRC Auditor: KPMG Huazhen  
Office address of the PRC Auditor: 8th Floor, Office Tower E2, Oriental Plaza, 1 East Chang An Avenue, Beijing  
International Auditor: KPMG  
Office address of the International Auditor: 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong
9. Joint Company Secretaries  
Huang Qing, Ng Chai Ngee (Hong Kong practising solicitor)
10. Authorised Representatives  
Ling Wen, Huang Qing
11. Investor Contacts  
Investor Relations Department, China Shenhua Energy Company Limited  
Contact address: Block B, Shenhua Tower, 22 Andingmen Xibinhe Road, Dongcheng District, Beijing, China  
Postal Code: 100011  
Tel: (8610) 5813 3399/3355/1088  
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12. PRC Legal Advisor  
King & Wood  
Contact address: 40th Floor, Office Tower A, Beijing Fortune Plaza, 7 Dongsanhuan Zhonglu, Chaoyang District, Beijing  
  
Hong Kong Legal Advisor  
Herbert Smith  
Contact address: 23rd Floor, Gloucester Tower, 15 Queen's Road Central, Hong Kong
13. Hong Kong Representative Office  
Contact address: Room B, 60th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong
14. Domestic Share Registrar and Transfer Office  
China Securities Depository and Clearing Corporation Limited Shanghai Branch  
Address: 36th Floor, China Insurance Building, 166 Lu Jia Zui Dong Lu, Pudong New Area, Shanghai  
  
Hong Kong Share Registrar and Transfer Office  
Computershare Hong Kong Investor Services Limited  
Address: Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
15. Principal Bankers  
Industrial and Commercial Bank of China Limited  
China Construction Bank Limited  
Bank of China Limited  
Bank of Communications Co., Ltd.