

## Signing Page for Opinions

### Written Confirmation to the 2009 Annual Report

Article 68 of the Securities Law of the People's Republic of China requires that directors of a listed company shall sign a written confirmation to its regular report, and guarantee the truthfulness, accuracy and completeness of the information disclosed by the listed company.

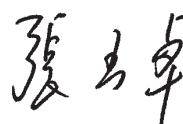
Article 15 of the Standards Concerning the Contents and Formats of Information Disclosure by Companies Offering Securities to the Public No.2 – The Contents and Formats of Annual Report (Revised edition 2008) requires that the board of directors of a listed company and its directors shall guarantee the truthfulness, accuracy and completeness of the information disclosed in its annual report and warrant that the report does not contain any false representation, misleading statement or material omission, and shall jointly and severally accept full responsibility for this warrant. If there is any director who is unable to guarantee the truthfulness, accuracy and completeness of the annual report or disagrees with the content of the annual report, his reasons and opinion shall be stated separately. The name of any absent director shall be listed separately.

Having fully understood and reviewed the 2009 Annual Report of the Company, the Board and all Directors are of the opinion that the information disclosed in the 2009 Annual Report is true, accurate and complete. We hereby guarantee that the information stated in this report does not contain any false representation, misleading statement or material omission, and jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the information disclosed in the report.

Signature of all Directors of the Company:



Zhang Xiwu



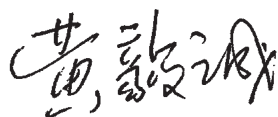
Zhang Yuzhuo



Ling Wen



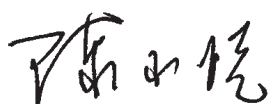
Han Jianguo



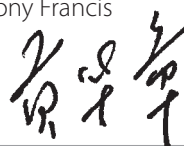
Huang Yicheng



Neoh Anthony Francis



Chen Xiaoyue



Gong Huazhang

China Shenhua Energy Company Limited

12 March 2010

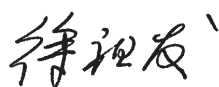
## Written Review Opinion on the 2009 Annual Report

Article 68 of the Securities Law of the People's Republic of China requires that the supervisory committee of a listed company shall review the regular report prepared by the board of directors and provide a written review opinion.

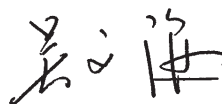
Article 15 of the Standards Concerning the Contents and Formats of Information Disclosure by Companies Offering Securities to the Public No.2 – The Contents and Formats of Annual Report (Revised edition 2008) requires that the supervisory committee of a listed company and its supervisors shall guarantee the truthfulness, accuracy and completeness of the information disclosed in its annual report and warrant that the report does not contain any false representation, misleading statement or material omission, and shall jointly and severally accept full responsibility for this warrant. If there is any supervisor who is unable to confirm the truthfulness, accuracy and completeness of the annual report or disagrees with the content of the annual report, his reasons and opinion shall be stated separately.

Having fully understood and reviewed the 2009 Annual Report of the Company, the supervisory committee and all supervisors are of the opinion that information disclosed in the 2009 Annual Report is true, accurate and complete, and hereby warrant that the information stated in this report does not contain any false representation, misleading statement or material omission, and jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the information disclosed in the report.

Signature of all supervisors of the Company:



Xu Zufa



Wu Gaoqian



Li Jianshe

**China Shenhua Energy Company Limited**

12 March 2010

## Written Confirmation to 2009 Annual Report

Article 68 of the Securities Law of the People's Republic of China requires that senior management of a listed company shall sign a written confirmation to its regular report, and guarantee the truthfulness, accuracy and completeness of the information disclosed by the listed company.

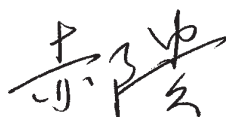
Article 15 of the Standards Concerning the Contents and Formats of Information Disclosure by Companies Offering Securities to the Public No.2 – The Contents and Formats of Annual Report (Revised edition 2008) requires that senior management of a listed company shall guarantee the truthfulness, accuracy and completeness of the information disclosed in its annual report and warrant that the report does not contain any false representation, misleading statement or material omission, and shall jointly and severally accept full responsibility for this warrant. If there is any senior management member who is unable to confirm the truthfulness, accuracy and completeness of the annual report or disagrees with the content of the annual report, his reasons and opinion shall be stated separately.

Having fully understood and reviewed the 2009 Annual Report of the Company, all senior management members of the Company are of the opinion that information disclosed in the 2009 Annual Report is true, accurate and complete. We hereby guarantee that the information stated in this report does not contain any false representation, misleading statement or material omission, and jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the information disclosed in the report.

Signature of all senior management members of the Company:



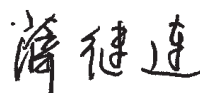
Ling Wen



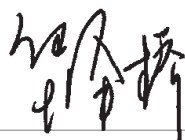
Hao Gui



Wang Jinli



Xue Jilian



Hua Zeqiao



Wang Pingang



Huang Qing



Zhang Kehui

**China Shenhua Energy Company Limited**

12 March 2010