

## Definitions

### Abbreviation

Shenhua Group  
China Shenhua  
Shendong Coal Branch  
Wanli Coal Branch  
Jinfeng Coal Branch  
Ha'erwusu Coal Branch  
Zhunge'er Energy  
Beidian Shengli Energy  
Shendong Coal

Shendong Power  
Shenhua Xinjie  
Shenshuo Railway Branch  
Rolling Stock Branch  
Shuohuang Railway  
Baoshen Railway  
Shenhua Xinzhun  
Huanghua Port  
Shenhua Tianjin Coal Dock  
Guohua Power Branch  
Guohua International  
Beijing Thermal

Panshan Power  
Sanhe Power  
Guohua Zhunge'er  
Ninghai Power  
Shenmu Power  
Taishan Power  
Huanghua Power  
Suizhong Power  
Jinjie Energy  
Dingzhou Power  
Yuyao Power

### Full name

Shenhua Group Corporation Limited  
China Shenhua Energy Company Limited  
China Shenhua Energy Company Limited Shendong Coal Branch  
China Shenhua Energy Company Limited Wanli Coal Branch  
China Shenhua Energy Company Limited Jinfeng Coal Branch  
China Shenhua Energy Company Limited Ha'erwusu Coal Branch  
Shenhua Zhunge'er Energy Co., Ltd.  
Shenhua Beidian Shengli Energy Co., Ltd.  
Shenhua Shendong Coal Group Co., Ltd. (formerly known as Shenhua  
Shenfu Dongsheng Coal Co., Ltd.)  
Shenhua Shendong Power Co., Ltd.  
Shenhua Xinjie Energy Co., Ltd.  
China Shenhua Energy Company Limited Shenshuo Railway Branch  
China Shenhua Energy Company Limited Rolling Stock Branch  
Shuohuang Railway Development Co., Ltd.  
Shenhua Baoshen Railway Co., Ltd.  
Shenhua Xinzhun Railway Co., Ltd.  
Shenhua Huanghua Harbour Administration Co., Ltd.  
Shenhua Tianjin Coal Dock Co., Ltd.  
China Shenhua Energy Company Limited Guohua Power Branch  
Shenhua Guohua International Power Co., Ltd.  
Shenhua Guohua International Power Company Limited Beijing  
Thermal Power Branch  
Tianjin Guohua Panshan Power Generation Co., Ltd.  
Sanhe Power Co., Ltd.  
Inner Mongolia Guohua Zhunge'er Power Generation Co., Ltd.  
Zhejiang Guohua Zheneng Power Generation Co., Ltd.  
CLP Guohua Shenmu Power Co., Ltd.  
Guangdong Guohua Yuedian Taishan Electric Power Co., Ltd.  
Hebei Guohua Cangdong Power Co., Ltd.  
Suizhong Power Co., Ltd.  
Shaanxi Guohua Jinjie Energy Co., Ltd.  
Hebei Guohua Dingzhou Power Generation Co., Ltd.  
Zhejiang Guohua Yuyao Gas-fired Power Co., Ltd.

**Abbreviation**

Zhunge'er Power

Zhunge'er Energy and Gangue Power

Australia Holdings

Watermark

EMM Indonesia

Wuhai Energy

Shenhua Finance

Shenhua Trading

Jiahua Power

Branches and Subsidiaries

Accounting Standards for  
Business Enterprises

Shanghai Listing Rules

Shanghai Stock Exchange

Hong Kong Listing Rules

Hong Kong Stock Exchange

**Full name**

Power-generating arm controlled and operated by Shenhua  
Zhunge'er Energy Company Limited

Inner Mongolia Zhunge'er Energy and Gangue Power Co., Ltd.

Shenhua Australia Holding Pty Limited

Shenhua Watermark Coal Pty Limited

PT.GH EMM Indonesia (國華(印尼)南蘇發電有限公司)

Shenhua Wuhai Energy Company Limited

Shenhua Finance Co., Ltd.

Shenhua Coal Trading Co., Ltd.

Zhejiang Zheneng Jiahua Power Co., Ltd.

Branches and subsidiaries of the Company, unless otherwise  
specified

Accounting Standards for Business Enterprises – Basic Standard and  
38 specific accounting standards issued by the Ministry of  
Finance of the People's Republic of China on 15 February 2006  
and the Application Guidance to Accounting Standards for  
Business Enterprises, Interpretations of Accounting Standards for  
Business Enterprises and other related requirements subsequently  
issued

Rules Governing the Listing of Shares on the Shanghai Stock Exchange

Shanghai Stock Exchange

Rules Governing the Listing of Securities on The Stock Exchange of  
Hong Kong Limited

The Stock Exchange of Hong Kong Limited