



# 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)

### POSITIONS HELD BY CURRENT DIRECTORS AT THE BOARD AND THE BOARD COMMITTEES

The members of the board of directors (“**Board**”) of China Shenhua Energy Company Limited are set out below.

#### Vice Chairman and Executive Director

Dr. Ling Wen

#### Executive Directors

Dr. Han Jianguo

Dr. Li Dong

#### Non-executive Director

Mr. Zhao Jibin

#### Independent Non-executive Directors

Dr. Tam Wai Chu, Maria

Dr. Jiang Bo

Ms. Zhong Yingjie, Christina

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit committee	Nomination committee	Remuneration committee	Strategy committee	Safety, health and environment committee
Dr. Ling Wen					Chairman	
Dr. Han Jianguo			Member		Member	
Dr. Li Dong						Member
Mr. Zhao Jibin			Member		Member	Chairman
Dr. Tam Wai Chu, Maria		Member		Chairwoman		Member
Dr. Jiang Bo		Member	Chairwoman	Member		
Ms. Zhong Yingjie, Christina		Chairwoman		Member		Member

23 June 2017