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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)

**APPOINTMENT OF VICE CHAIRMAN
OF THE BOARD OF DIRECTOR
AND**

APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board of the Company announces that Dr. Ling Wen, an Executive Director of the fourth session of the Board of the Company, was elected and appointed as the Vice Chairman of the fourth session of the Board of the Company with effect from the current date.

Mr. Zhai Richeng, a Supervisor of the fourth session of the Supervisory Committee of the Company, was elected and appointed as the Chairman of the fourth session of the Supervisory Committee of the Company with effect from the current date.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of China Shenhua Energy Company Limited (the “**Company**”) announces that Dr. Ling Wen (“**Dr. Ling**”), an Executive Director of the fourth session of the Board, was elected and appointed as the Vice Chairman of the fourth session of the Board with effect from the current date (the “**Appointment of Vice Chairman of the Board**”). The term of office of Dr. Ling will last until the expiry of the service term of the fourth session of the Board, and Dr. Ling is eligible for re-appointment upon re-election.

The biographical details of Dr. Ling are as follows:

Ling Wen, male, born in February 1963, aged 54, Chinese, a professor and Academician of Chinese Academy of Engineering, Dr. Ling has extensive management experience in financial institutions and enterprises. He received a Ph.D. degree from Harbin Institute of Technology in 1991, and conducted postdoctoral research in Shanghai Jiao Tong University from 1992 to 1994.

Dr. Ling has served as the president of the Company since January 2017, a vice chairman and an executive director of the fourth session of the Board of the Company since June 2017, the director of Shenhua Group Corporation Limited (“**Shenhua Group Corporation**”) since April 2010, and general manager of Shenhua Group Corporation since May 2014.

Dr. Ling served as director and deputy general manager of Shenhua Group Corporation from 2010 to 2014, chairman of the Board of Shenhua Finance Company from 2002 to 2014, president of the Company from 2006 to 2014, executive director of the second session of the Board of the Company from 2010 to 2014, vice chairman of the second session of the Board of the Company from June 2014 to August 2014, and vice chairman and executive director of the third session of the Board of the Company from August 2014 to June 2017.

Prior to the foregoing, Dr. Ling had served in various capacities, including executive director of the first session of the Board, executive vice president and chief financial officer of the Company, deputy general manager of the International Business Department of the Industrial and Commercial Bank of China, deputy general manager of Industrial and Commercial Bank of China (Asia) Limited and chairman of UB China Business Management Company Limited.

Save as disclosed above, Dr. Ling has not held any directorship in other listed companies in the past three years.

Save as disclosed above, Dr. Ling has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Dr. Ling does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**Securities and Futures Ordinance**”).

Pursuant to the existing service contract entered into between Dr. Ling and the Company, the remuneration of Dr. Ling is not fixed, but will be determined by the shareholders during the annual general meeting following the articles of association of the Company, with reference to the proposal raised by the Remuneration Committee to the Board in accordance with the terms of reference of the Remuneration Committee.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and the Company is not aware of any other matters in relation to the Appointment of Vice Chairman of the Board that need to be brought to attention of shareholders.

APPOINTMENT OF CHAIRMAN OF SUPERVISORY COMMITTEE

The Board announces that Mr. Zhai Richeng (“**Mr. Zhai**”), a Supervisor of the fourth session of the Supervisory Committee, was elected and appointed as the Chairman of the fourth session of the Supervisory Committee with effect from the current date (the “**Appointment of Chairman of the Supervisory Committee**”). The term of office of Mr. Zhai will last until the expiry of the service term of the fourth session of the Supervisory Committee, and Mr. Zhai is eligible for reappointment upon re-election.

The biographical details of Mr. Zhai are as follows:

Zhai Richeng, male, born in July 1964, aged 52, Chinese, a senior accountant, Mr. Zhai received a master’s degree from China University of Mining and Technology in 2003.

Mr. Zhai has served as the chairman of the fourth session of the supervisory committee of the Company since June 2017 and the director of Property Ownership Administration of the Company and the director of Property Ownership Administration of Shenhua Group Corporation since June 2015.

Mr. Zhai served as a general manager of the financial department of Shenhua Group Corporation from November 2004 to June 2015 and the chairman of the third session of the supervisor committee of the Company from August 2014 to June 2017. Prior to the foregoing, Mr. Zhai had served in various capacities, including deputy manager of the financial department of Shenhua Group Corporation, director of financial division and chief accountant of Shenhua Zhunge’er Coal Company.

Save as disclosed above, Mr. Zhai has not held any directorship in other listed companies in the past three years.

Save as disclosed above, Mr. Zhai has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Zhai does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Pursuant to the existing service contract entered into between Mr. Zhai and the Company, the remuneration of Mr. Zhai is not fixed, but will be determined by the shareholders during the annual general meeting following the articles of association of the Company, with reference to the proposal raised by the Remuneration Committee to the Board in accordance with the terms of reference of the Remuneration Committee.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, and the Company is not aware of any other matters in relation to the Appointment of Chairman of the Supervisory Committee that need to be brought to attention of shareholders.

By Order of the Board
China Shenhua Energy Company Limited
Huang Qing
Secretary to the Board of Directors

Beijing, 23 June 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.