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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: 1088)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the "Board") of China Shenhua Energy Company Limited (the "Company") announces that Ms. Ng Chai Ngee has resigned as one of the joint company secretaries of the Company with effect from 27 August 2010.

Ms. Ng has confirmed that she has no disagreement with the Board in all respects and there is no matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Further, the Board and Ms. Ng confirmed that they are not aware of any effect on the operation of the Company and its subsidiaries that may result from Ms. Ng's resignation. The Board would like to thank Ms. Ng for her valuable contribution towards the Company during her tenure of office.

After Ms. Ng's resignation, Mr. Huang Qing, currently the other joint company secretary, will remain as the company secretary of the Company.

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

Beijing, 27 August 2010

As at the date of this announcement, the Board comprises the following: Dr. Zhang Xiwu, Dr. Zhang Yuzhuo and Dr. Ling Wen as executive directors, Mr. Han Jianguo, Mr. Liu Benren and Mr. Xie Songlin as non-executive directors, and Ms. Fan Hsu Lai Tai, Mr. Gong Huazhang and Mr. Guo Peizhang as independent non-executive directors.