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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)

RESIGNATION OF A SUPERVISOR

On 25 November 2019, the supervisory committee (the “**Supervisory Committee**”) of China Shenhua Energy Company Limited (the “**Company**”) received the written resignation of Mr. Shen Lin. Due to work adjustment, Mr. Shen Lin has conveyed to the Supervisory Committee his request to resign from the post of the employee supervisor. The resignation will become effective upon the democratic election of a new employee supervisor by the employees of the Company according to the Articles of Association of the Company.

Mr. Shen Lin confirms that he has no disagreement with the Supervisory Committee and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

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

Beijing, 25 November 2019

As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi, Dr. Li Dong, Mr. Gao Song and Mr. Mi Shuhua as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Peng Suping, Dr. Jiang Bo and Ms. Zhong Yingjie, Christina as independent non-executive directors.