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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Shenhua Energy Company Limited (the “**Company**”) dated 12 October 2020 in relation to the plan of the Company to hold a meeting of the board of directors (the “**Board**”) on 24 October 2020 in Beijing to, inter alia, consider and (if thought fit) approve the announcement of results of the Company for the nine months ended 30 September 2020.

Due to the adjustment to work arrangements, the above Board meeting has been rescheduled to 25 October 2020, with its agenda unchanged.

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

Beijing, 14 October 2020

As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi, Mr. Yang Jiping and Mr. Xu Mingjun as executive directors, Mr. Jia Jinzhong and Mr. Zhao Yongfeng as non-executive directors, Dr. Yuen Kwok Keung, Dr. Bai Chong-En and Dr. Chen Hanwen as independent non-executive directors, and Mr. Wang Xingzhong as employee director.