



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:

Executive Director

Mr. Zhang Changyan

Non-executive Directors

Mr. Kang Fengwei

Mr. Li Xinhua

Independent Non-executive Directors

Ms. Zhang Mengjiao

Mr. Yih, Dieter Lai Tak

Mr. Wang Hong

Employee Director

Ms. Jiao Lei

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

Board Committee Director	Audit and Risk Management Committee	Nomination Committee	Remuneration and Assessment Committee	Strategy and Investment Committee	Safety, Health, Environment and ESG Working Committee
Mr. Zhang Changyan				Chairman	Member
Mr. Kang Fengwei				Member	Chairman
Mr. Li Xinhua				Member	Member
Ms. Zhang Mengjiao	Chairwoman	Member	Member		
Mr. Yih, Dieter Lai Tak	Member		Chairman		
Mr. Wang Hong	Member	Chairman	Member		
Ms. Jiao Lei		Member		Member	

23 September 2026