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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)

**ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA**  
**DECEMBER OF 2013**  
**(Overseas Regulatory Announcement)**

The board of directors of China Shenhua Energy Company Limited together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	2013		2012		YoY Change (%)	
	Dec.	Accumulative Total	Dec.	Accumulative Total	Dec.	Accumulative Total
Commercial coal production (Million tonnes)	27.2	318.1	25.0	304.0	8.8	4.6
Coal sales (Million tonnes)	52.5	514.8	52.2	464.6	0.6	10.8
Of which: Export (Million tonnes)	0.3	2.7	0.2	3.3	50.0	-18.2
Import (Million tonnes)	2.3	15.2	1.9	10.7	21.1	42.1
Transportation turnover of self-owned railways (Billion tonne kilometers)	18.9	211.6	15.9	176.2	18.9	20.1
Seaborne Coal <sup>Note</sup> (Million tonnes)	23.5	227.3	22.2	203.2	5.9	11.9
Seaborne coal at Huanghua Port (Million tonnes)	12.3	127.4	10.7	95.6	15.0	33.3
Seaborne coal at Shenhua Tianjin Coal Dock (Million tonnes)	2.9	31.1	3.3	28.8	-12.1	8.0
Shipping volume (Million tonnes)	12.2	118.6	8.4	97.7	45.2	21.4
Shipment turnover (Billion tonne nautical miles)	11.1	114.9	7.2	82.5	54.2	39.3
Gross power generation (Billion kwh)	19.49	225.38	19.31	207.90	0.9	8.4
Total power output dispatch (Billion kwh)	18.20	210.18	18.07	193.46	0.7	8.6

Note: Starting from January 2013, the calculation of "seaborne coal" has ceased the inclusion of the seaborne coal for sale in the domestic coal trading. The "domestic coal trading" refers to the purchase and sale of coal nationwide, except for the self-produced coal of the Company in the PRC and the coal purchased from third parties in the surrounding areas of the self-owned mines and railways of the Company but shipped with the Company's transportation capability.

The major operational data above were calculated based on the internal statistics of the Company. As a result, major differences may exist between the monthly operational data. The factors giving rise to such differences include without limitation to bad weather, equipments overhaul, seasonal factors, and securities checkup and so on. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. The investors are hereby reminded of the risks which may result from inappropriate reliance upon or utilization of the information given above. In case of any differences between Chinese version and English version, please make reference to Chinese announcement.

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

*Secretary to the Board of Directors*

Beijing, January 21, 2014

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