

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 OF NOVEMBER 2017 (Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited ("the Company") 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	Unit	2017		2016		YoY Change (%)	
		Nov.	Accumulative Total	Nov.	Accumulative Total	Nov.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	24.2	269.3	25.8	264.5	(6.2)	1.8
2. Coal sales	Million tonnes	39.9	402.6	36.4	360.2	9.6	11.8
(II) Power							
1. Gross power generation	Billion kwh	21.68	239.27	19.88	213.91	9.1	11.9
2. Total power output dispatch	Billion kwh	20.31	224.08	18.62	199.85	9.1	12.1
(III) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	24.6	300.4	26.8	268.8	(8.2)	11.8
2. Polypropylene sales	Thousand tonnes	25.0	285.7	23.2	256.3	7.8	11.5
(IV) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	23.2	251.0	21.9	224.2	5.9	12.0
2. Seabome coal sales	Million tonnes	23.5	237.8	18.4	208.8	27.7	13.9
Of which: via Huanghua Port	Million tonnes	17.3	168.3	13.5	146.3	28.1	15.0
via Shenhua Tianjin Coal Dock	Million tonnes	4.1	39.8	3.3	36.7	24.2	8.4
3. Shipping volume	Million tonnes	7.3	84.8	6.9	71.3	5.8	18.9
4. Shipment turnover	Billion tonne nautical miles	6.4	73.5	5.2	57.0	23.1	28.9

The major operational data above were calculated based on the internal statistics of the Company. As a result, operational data may show major differences from month to month. The factors giving rise to such differences include, among others, changes in weather,

equipment overhaul, seasonal factors and safety inspection. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. Investors are hereby reminded of the risks which may result from inappropriate reliance upon or utilization of the information given above.

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

Beijing, December 14, 2017

As at the date of this announcement, the Board comprises the following: Dr. Ling Wen, Dr. Han Jianguo and Dr. Li Dong as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Jiang Bo and Ms. Zhong Yingjie, Christina as independent non-executive directors.