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## 中国神华能源股份有限公司 CHINA SHENHIJA 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 2014

(Overseas Regulatory Announcement)

Operational Indicators		2014						
		Nov.	Accumulative Total					
(I) Coa	l							

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

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