



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 2008
(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	November 2008	November 2007	Percentage Change
Commercial coal production (Million tonnes)	15.7	13.2	18.9%
Coal sales (Million tonnes)	18.2	19.2	-5.2%
Of which: Export (Million tonnes)	2.2	2.2	-
Turnover of self-owned railways transportation (Billion tonne kilometers) *	9.7	9.7	-
Seaborne Coal (Million tonnes)	11.7	11.6	0.9%
Of which: Huanghua Port (Million tonnes)	4.9	7.2	-31.9%
Shenhua Tianjin Coal Dock (Million tonnes)	2.7	1.6	68.8%
Gross power generation (Billion kwh)	6.83	6.57	4.0%
Total power output dispatch (Billion kwh)	6.33	6.11	3.6%

*Note: *Given that the turnover of self-owned railways transportation in 2007 was not announced on a monthly basis by the Company, comparison was therefore made herein between the indicator for the above reporting period in 2008 and the monthly average indicator relating to the turnover of coal transported by self-owned railways for 2007 derived from the internal sources for your reference.*

The major operational data of November 2008 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.

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

Beijing, 15 December 2008

As at the date of this announcement, the Board comprises Mr. Chen Biting and Dr. Ling Wen, as executive Directors, Dr. Zhang Xiwu, Dr. Zhang Yuzhuo and Mr. Han Jianguo, as non-executive Directors, and Mr. Huang Yicheng, Mr. Anthony Francis Neoh and Dr. Chen Xiaoyue, as independent non-executive Directors.