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China Shenhua Energy Company Limited
(中国神华能源股份有限公司)

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1088)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "**Board**") of China Shenhua Energy Company Limited (the "**Company**") noted the unusual decrease in price and increase in trading volume of the shares of the Company today. The Board wishes to state that save for the matters contained in the results announcement of dated 16 March 2008, the overseas regulatory announcement (results announcement disclosed at the Shanghai Stock Exchange) dated 16 March 2008, the overseas regulatory announcement (A shares prospectus) dated 7 October 2007 and the prospectus of the Company dated 2 June 2005, the Company is not aware of any reason for such decrease or increase.

The Board wishes to confirm that there are no negotiations or agreements relating to intended acquisitions or realisation which are discloseable under Rule 13.23 of the Listing Rules, and that (save as described above) the Board is not aware of any matter discloseable under the general obligations imposed by Rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

Beijing, PRC, 18 March 2007

As at the date hereof, the Board comprises Mr. Chen Biting and Dr. Ling Wen as executive directors, Mr. Yun Gongmin, Dr. Zhang Xiwu, Dr. Zhang Yuzhuo and Mr. Han Jianguo as non-executive directors, and Mr. Huang Yicheng, Mr. Anthony Francis Neoh and Mr. Chen Xiaoyue as independent non-executive directors.