



**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: 1088)**

**NOTICE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Shenhua Energy Company Limited (the “**Company**”) will be held on Friday, 17 August 2007 at OrientalBay International Hotel at 26 Anwai Xibinhe Road, Dongcheng District, Beijing, to consider and approve, inter alia, the interim results of the Company for the six months ended 30 June 2007.

By order of the Board

**Chen Biting**

*Chairman*

Beijing, 6 August 2007

*As at the date of this announcement, 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 Dr. Chen Xiaoyue, as independent non-executive Directors.*