



# 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)**

## **POSITIONS HELD BY CURRENT DIRECTORS AT THE BOARD AND THE BOARD COMMITTEES**

The members of the board of directors (“**Board**”) of China Shenhua Energy Company Limited are set out below.

### **Chairman and Executive Director**

Mr. Lv Zhiren

### **Executive Director**

Mr. Xu Mingjun

### **Non-executive Directors**

Mr. Jia Jinzhong

Mr. Yang Rongming

### **Independent Non-executive Directors**

Dr. Yuen Kwok Keung

Dr. Bai Chong-En

Dr. Chen Hanwen

### **Employee Director**

Ms. Liu Xiaolei

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Strategy and Investment Committee</b>	<b>Safety, Health, Environment and ESG Working Committee</b>
Mr. Lv Zhiren					Chairman	Chairman
Mr. Xu Mingjun			Member	Member		
Mr. Jia Jinzhong					Member	
Mr. Yang Rongming						Member
Dr. Yuen Kwok Keung	Member			Chairman		
Dr. Bai Chong-En	Member	Chairman				
Dr. Chen Hanwen	Chairman	Member	Member	Member		
Ms. Liu Xiaolei						Member

30 May 2024