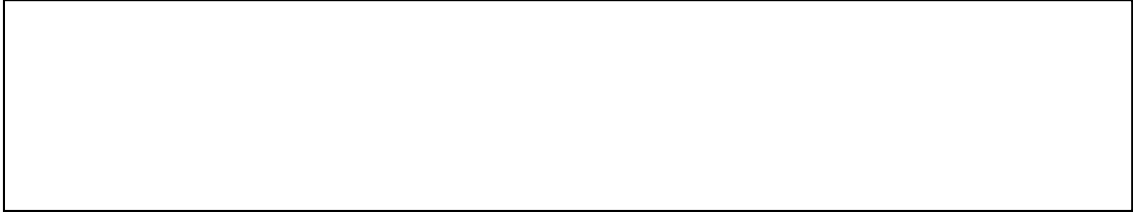


香港交易及結算所有限公司及香港聯合交易所有限公司對本公告之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公告全部或任何部份內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

# **中国神华能源股份**

**CHINA SHENHUA ENERGY COMPANY LIMITED**







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8,702,159,322.81

“ ” “ ”

2010 6 30

2010 9 30

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2010 11 30

409,051

“ ”

“ ”

“ ” 77.46%

484,651,600.00

249,050,000.00

80.00%

80.00%

733,701,600.00

1

“ ”

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2011

600 /

2011

1,000

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2011

1,000

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2011

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“ ” “ ” “ ” “ ” “ ”

1			
			%
2			56.61
3			80.00
4		“ ”	39.10
			21.00
5		“ ”	80.00
			15.00
6			39.29
			12.86
			7.14
7		“ ”	98.71
			1.29
8		“ ”	100.00

9		“ ”	80.00
10		“ ”	100.00

2010 12 20

72.96%

2010 12 20

3 0

0

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22

3,890,899.1

2009

49,084,025	29,442,788	16,124,950	3,645,270

2

41,532



2009

356,167	70,671	169,664	164

**3**

421,121

2009

1,425,453	691,893	432,595	46,594

**4**

116,891.11

2009

374,131	202,932	172,198	32,899

5

3

310,044.08

2009

2,724,811	1,718,857	217,835	101,894

6

75

2,000

7

2009

8,538	4,611	6,985	2,118

7

22

1,477,925.159902

2014

12 28

2012 06 24

2009

2,790,509	1,045,914	44,959	(189,621)

8

22

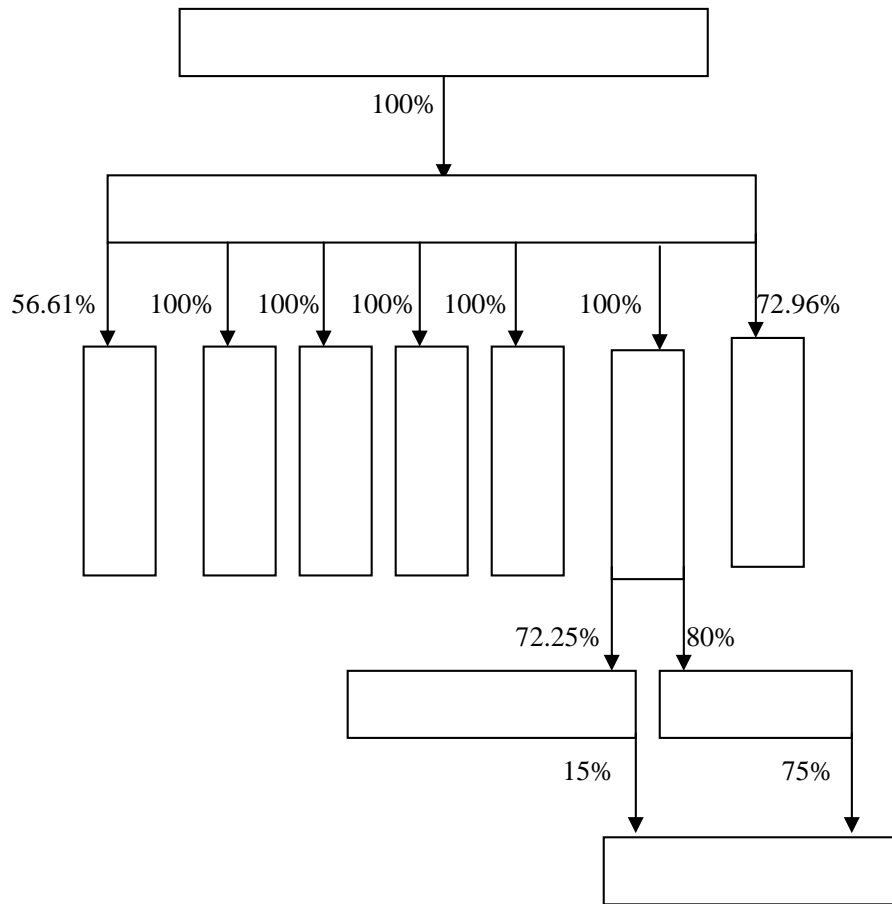
10,000

2011 10 24

2009

151,544	46,424	37,344	9,313

72.96%



2010 11 30

409,051

1

2

56.61%

3

80%

4

21% 39.1%

5

80% 15% 6

39.29% 12.86% 7.14%

7 98.71% 1.29%

8 100% 9 80%

10 100%

**1**

1)

“ ”

83.06

2009 255.50 477.07

2010 1-9 241.17 233.55

2)

**3**

					2010 6 30		2010 6 30		2010 9 30	
					1	1	JORC 2	JORC 2	JORC 2	JORC 2
		6.7099	C150000200905 1120020302	2009.5.31- 2011.5.31	5,098.60	2,427.56	3,139	429	3,000	363
		8.8033	C150000200906 1120020893	2009.6.3- 2019.6.3	5,858.21	3,968.69	3,405	2,219	3,380	2,203
		67.5453	C100000201002 1110056343	2010.2.9- 2040.2.9	154,550	62,391	53,463	29,037	53,463	29,037

					2010 6 30		2010 6 30		2010 9 30	
					1	1	JORC 2	JORC 2	JORC 2	JORC 2
	-	83.0585	-	-	165,506.81	68,787.25	60,007	31,685	59,843	31,603

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.T.

JORC

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C1500002009051120020302

6.7099

2009 5 31 2011 5

31

1958

90 /

“ ”

101502211028

2007 10 10

2038 12 31

( )MK [2008]BG001

2008 3 26

2011 3 26

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[2008]107

[2010] 555-01-3

2006

12 31

5,481.00 2007

2010 6

382.40

2010 6 30

5,098.60

2,427.56

2,427.56

19.27

.T.

“ .T. ”

JORC 2010 9 30  
3,000 363

[2010] 555-01-3  
2010 6 30 2010 6 30  
17,662.56

C1500002009061120020893  
8.8033 2009 6 3  
2019 6 3 2008  
120 /



3,968.69				2,254.69			
17.08		.T.				JORC	
	2010	9	30				3,380
2,203							
		[2010]	555-01-2				
			2010	6	30	2010	6 30
12,048.74							



**2009 1-12**

**2010 1-6**

65.46 2009  
 1,330.24 1,311.54 2010 1-9 1,192.79  
 1,200.01

3)

4

					2010 6 30		2010 6 30		2010 9 30	
					1	1	JORC 2	JORC 2	JOR C 2	JORC 2
	7.9208	1500000820517	2008.10.16- 2013.10.16	5,008.42	137,235.56	5,329	4,907	5,280	4,862	
	43.7151	C10000020080 91120001320	2008.9.5- 2038.9.5	152,429		155,937	136,723	155,937	136,723	
	0.8851	1500000510535	2005.7- 2013.7	1,345		1,287	1,207	1,287	1,207	
	12.9406	-	-	44,871.60	36,110.69	47,211	453	47,211	453	
	-	<b>65.4616</b>	-	-	<b>203,654.02</b>	<b>173,346.25</b>	<b>209,764</b>	<b>143,290</b>	<b>209,715</b>	<b>143,245</b>

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.T.

JORC

4

1500000820517

7.9208

2008 10 16 2013 10 16

2001

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1,000 /

[2008]730

[2009]43

“ ”

[2010]241

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[2005]201

[2010]	555-03-01			2004	12	31	
9,850.79	2005	1	2010	6			4,842.37
	2010	6	30				5,008.42
	3,937.96		.T.				JORC
		2010	9	30			5,280
	4,862						

C1000002008091120001320

	43.7151			2008	9	5
2038	9	5		25.43		2011

7

1,000 /

“



	2008	11	30		1,345		2006	3
	2008	12	2010	6			2010	6 30
					1,345		823.50	
.T.				JORC				2010
9 30					1,287		1,207	
								[2010]
555-03-01							2010	6 30
					158,782.42		137,235.56	
					31,821.46		14.46	
							2010	6 30 2010
6 30					157,778.48			
				[2005]002			12.9406	
								[2008]22
								[2010]72
2012	3	31						
2								
							1,000	/

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> [2006]127

[2010] 555-03-02 2005

12 31 44,871.60 2006 1 2010 6

2010 6 30 44,871.60

36,110.69 32,340

30 .T. JORC

2010 9 30 47,211

453

[2010] 555-03-02

2010 6 30 2010 6

30 91,475.88

4)

				%
		50,400		57.14
				42.86
	2×50 /	10,000		51
				49
		800		100
1				





14.22% 2008  
 2027 20,747

7)

[2010] 555-03 2010 6 30  
 433,116.93 56.61%  
 245,187.49

**3 80.00%**

1)

2008 9 12 92,223  
 80.00%  
 20.00% 80.00%

2010 10 11 2010  
 29,126 63,097 92,223  
 29,126 4,221 24,905  
 2010 11 1 77.46% 80.00%  
 22.54% 20.00%

2)

2 60 “  
 ” 476,599  
 66 5,500

370

2

2010 12

[2008]1991

2×600

[2008]195 2 60

3)

2009 12 31

2010 6

30 6

2010 9 30 9

KPMG-A(2010)AR No.0934

KPMG-A(2010)AR

No.0963

2009

2010 1-6

2010 1-9

	<b>2009 12 31</b>	<b>2010 6 30</b>	<b>2010 9 30</b>
	302,570.55	357,079.58	385,650.35
	242,668.92	298,193.90	327,717.63
	59,901.63	58,885.68	57,932.71
	<b>2009 1-12</b>	<b>2010 1-6</b>	<b>2010 1-9</b>
	-	-	-
	(3,218.61)	(1,015.95)	(1,968.91)
	(2,413.96)	(1,015.95)	(1,968.91)

4)

[2010] 555-02

2010 6 30

62,567.98

77.46%

48,465.16

4

21% 39.1%

1)

2008 4 11

10,000

51%

49%

21% 39.1%

60.1%

2)

2 50 /

31,809

[2008]1041

[2008]194

3)

2009 12 31

2010 6

30 6

2010 9 30 9

KPMG-A(2010)AR No.0942

KPMG-A(2010)AR

No.0971

2009

2010

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/ 2 3 1 / 2 / 2

	<b>2009 1-12</b>	<b>2010 1-6</b>	<b>2010 1-9</b>
	-	-	-
	(286.47)	(262.06)	(434.04)
	(286.47)	(262.06)	(434.04)

4)

30 [2010] 555-10 2010 6  
9,302.21

60.1% 5,590.63

**5 80% 15%**

1)

1998 1 1 1993

1,000

80%

15%

5%

80% 15%

95%

2)

2009 95.98 102.91 2010 1-9

74.50 67.13

					2010 6 30		2010 6 30		2010 9 30	
							JORC 2	JORC 2	JORC 2	JORC 2
		4.868	6100000830274	2008.09.10-	1,200.94	699.64	1,148	399	1,103	369

					2010 6 30		2010 6 30		2010 9 30	
					1	1	JORC 2	JORC 2	JORC 2	JORC 2
				2011.09.10						

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2

.T.

JORC

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6100000830274

4.868

2008 9 10

2011 9 10

1996

2004

100 /

206102220016

2008 10 20

2011 9 20

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2008 9 22

2011 9 22

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[2008]83

[2010] 555-04-1

2004 12 31

2,071.28

2005 1

2010 6

870.34

2010 6 30

1,200.94

699.64

699.64

5.98

.T.

JORC

2010 9 30

1,103

369



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5)

	[2010]	555-04	2010	6
30		54,843.88		
	95%		52,101.68	
<b>6</b>			<b>39.29%</b>	<b>12.86%</b>
<b>7.14%</b>				

1)

2000	11	27	70,000
------	----	----	--------

		%
	27,500	39.29
	15,000	21.43
1	9,000	12.86
2	5,000	7.14
2	5,000	7.14
1	5,000	7.14
2	3,000	4.29
	500	0.71
	70,000	100

1

2



39.29% 12.86% 7.14%

59.29%

2)

2010 9 30

6,981,000,000.00

19,522,523,866.74

3)

2009 12 31

2010 6

30 6

2010 9 30 9

KPMG-A(2010)AR No.0933

KPMG-A(2010)AR

No.0962

2009

2010 1-6

2010 1-9

	2009 12 31	2010 6 30	2010 9 30
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4)							
							[2010]
555-06		2010	6	30			
203,480.35							59.29%
		120,643.50					
<b>7</b>					<b>98.71%</b>	<b>1.29%</b>	
1)							
		1999	12	6			
		248,547,437.82					98.71%
					1.29%		
			98.71%	1.29%			100%
2010	10	20					
21,821,339.93				2010	9	30	
				226,726,097.89			248,547,437.82
				307,680.89			
							98.59%
							98.71%
			1.41%		1.29%		
2)							

3)

				%
		1,000		100
		5,342		100
		5,000		75
			1	25
		1,010		91
				9

1

4)

		2009	12	31		2010	6
30	6	2010	9	30	9		

No.0964 2009 2010 1-6 2010 1-9

	<b>2009 12 31</b>	<b>2010 6 30</b>	<b>2010 9 30</b>
	167,741.71	151,743.57	160,728.31
	132,857.36	114,296.60	121,888.87
	33,741.78	36,022.03	37,246.75
	<b>2009 1-12</b>	<b>2010 1-6</b>	<b>2010 1-9</b>
	165,964.31	88,256.19	133,239.22
	4,634.35	3,630.42	5,571.80
	3,243.64	2,280.25	3,504.97

5)

2010 9 30

6,105.77

6)

[2010] 555-05

2010 6 30

62,825.31

100%

62,825.31

8

100%

1)

2002 10 16

100%

2,000

100%

2)

3)

				%
		20 <sup>1</sup>		100
		1,000		100
	“ ”	50		100

		1 <sup>1</sup>		100
		500		70
				30
		1,000	2	100
		1,000		100

1

2

100% 2010 12 10

4)

2009 12 31

2010 6

30 6

2010 9 30 9

KPMG-A(2010)AR No.0938

KPMG-A(2010)AR

No.0967

2009

2010 1-6

2010 1-9

	<b>2009 12 31</b>	<b>2010 6 30</b>	<b>2010 9 30</b>
--	-------------------	------------------	------------------

23,275.95

22,436.38

35,118.70

	8,647.99	4,177.31	4,271.58
	<b>2009 1-12</b>	<b>2010 1-6</b>	<b>2010 1-9</b>
	57,302.49	8,650.75	35,284.06
	(346.52)	(933.76)	(1,229.10)
/	797.50	(118.79)	(10.65)

“ ” 100% 2010

12 10  
2010 6 30  
26,362.84  
5)

[2010]

555-07 2010 6 30  
33,025.71 100%  
33,025.71

**9 80%**

1)

2002 6 25  
5,250 80%  
20% 80%

2)

IT

IT





100%

2)

	<b>2009 12 31</b>	<b>2010 6 30</b>	<b>2010 9 30</b>
	10,957.13	11,081.90	13,007.07
	12,239.54	11,059.15	13,565.84
/	(1,258.88)	22.75	(558.77)
	<b>2009 1-12</b>	<b>2010 1-6</b>	<b>2010 1-9</b>
	12,266.83	4,020.62	6,216.85

**2**

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3,069,399,800.00

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**3**

**4**

1)

2)

3)

4)

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30

**5**

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3)

**6**

1

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			%	
1			56.61	2,409,249,537.26
2			80.00	733,701,600.00
3			39.1	36,371,700.00
			21	19,534,600.00
4			80	377,951,000.00
			15	70,865,800.00
5			39.29	686,473,759.79
			12.86	224,693,705.02
			7.14	124,739,447.23
6			98.71	520,909,488.25
			1.29	6,807,585.26
7			100	330,257,100.00
8			80	67,442,000.00
9			100	23,762,200.00

1)

		2010 6 30	77.46%
		484,651,600.00	
		249,050,000.00	2010
11 1			80.00%
	80.00%		
		733,701,600.00	

2)

		2010	
	2010 6 30		
		4	
			42,625,362.74
72,200,000.00	170,528,087.96	100,536,026.49	
		(1)	
/	/		
		(2)	/
	/		
			/

2

**3**

1)

2)

3)

4)

**4**

1)

2)

4)

**5**

**1**

95%

56.61%

2010 6 30

115.73

140.01

20.98% JORC

73.94

91.48

23.72%

**2**

2 60

2 60



3

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2010 12 20  
0

3 0

2009

2010 12 20

2011

1 1

2013 12 31

**1**

1.1

1.2

1.3

	2011	2012	2013
	250,000	250,000	250,000

1.4

1.5

	2011	2012
2013	900,000	1,200,000
1,500,000		

1.6

1.7

	2011	2012	2013
--	------	------	------

1.8.2 2012  
2,800,000

1.8.3 2013  
2,800,000

1.9

1.9.1 2011  
8,000,000

1.9.2 2012  
10,000,000

1.9.3 2013  
10,000,000

1.10

1.11 /

/ /

1.11.1 2011 7,000

1.11.2 2012 7,000

1.11.3 2013 7,000

**2**

2.1

2.1.1

2.1.2

2.2

2.2.1

2.2.2

2.2.1

1

2

3

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4

5

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7

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2009 12

31			2010	6	30	6		
2009	12	31			2010	9	30	9

5

6

2010 12 20

















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