



中国神华能源股份有限公司
CHINA SHENHUA ENERGY COMPANY LIMITED

(: 1088)

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A : 601088
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H : 1088
: 2005 6 15

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: (010) 5813 3399
: (010) 8488 2107
: 1088@csec.com
: 16 4

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: 16 4 (: 100011)
: (010) 5813 3399 (010) 5813 3355
: (010) 8488 2107
: ir@csec.com 1088@csec.com

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		2008 3 31 3	2007 3 31 3	()
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	()	44.6	37.3	19.6%
	()	56.7	46.6	21.7%
:	()	4.6	5.8	(20.7%)
	()	31.7	29.2	8.6%
	()	33.9	32.0	5.9%
:	()	20.5	19.9	3.0%
	()	5.2	4.7	10.6%
	()	235.9	181.2	30.2%
	()	220.8	169.0	30.7%
: 2007		, 2007		

2.3

	2008 3 31 3
()	
	0.340
	6.58
	0.45
()	
	23,788
	6,772
	9,010
3 31 ()	
	250,874
	99,046
	151,828
:	130,943

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	2008 3 31 3	2007 3 31 3	2008 3 31	2007 12 31
	6,493	4,631	129,127	128,250

:				
	372	335	3,965	3,593
	9	25	(2,041)	(2,049)
	(102)	(72)	(108)	(6)
	6,772	4,919	130,943	129,788

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(1)

566,354 , H 568,813 , A () 2,459

(2)

HKSCC NOMINEES LIMITED ()	3,341,585,630	
PERFEX OVERSEAS LIMITED	51,870,500	
— 50	31,261,883	
—005L—CT001 — —	28,902,082	
—005L—FH002 — —	28,479,277	
() — —	24,000,000	
— 50	23,884,199	
— 300	21,060,393	
—	19,394,824	

		18,835,300

: HKSCC Nominees Limited () H

(3)

10 9 3 540,000,000 A 2007
 2008 1 3 2008 1 9
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: 18,489) , 23,788 (2007 6,772
 (2007 : 4,919) , 37.7%

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	2008 3 31	2007 12 31		
	16,829	9,577	75.7%	

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	2008 3 31 3	2007 3 31 3		
	23,788	18,489	28.7%	,
	12,262	9,367	30.9%	
,	119	33	260.6%	
	263	61	331.1%	
	1,310	788	66.2%	
	2	11	(81.8%)	

	78	127	(38.6%)	,
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	2008 3 31			2007 12 31			
			/			/	
	52.1	91.9%	334.9	185.1	88.5%	301.8	11.0%
	40.8	72.0%	354.2	147.5	70.5%	311.2	13.8%
()	14.8	26.1%	254.7	55.1	26.3%	228.9	11.3%
(FOB)	26.0	45.9%	410.8	92.4	44.2%	360.2	14.0%
	11.3	19.9%	265.2	37.6	18.0%	265.2	-
	5.3	9.3%	102.8	13.0	6.2%	101.5	1.3%
()	2.7	4.8%	329.5	10.7	5.1%	289.2	13.9%
(FOB)	3.3	5.8%	471.4	13.9	6.7%	399.3	18.1%
	4.6	8.1%	461.0	24.0	11.5%	398.1	15.8%
/	56.7	100.0%	345.1	209.1	100.0%	312.9	10.3%

, 345.1
/ (2007 : 312.9 /) , 10.3% :
461.0 / , (2007 : 398.1 /) , 15.8%
334.9 / , (2007 : 301.8 /) , 11.0%

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	2008 3 31	2007 3 31	
	/	/	
	74.0	69.2	6.9%
	15.7	14.1	11.3%
	9.2	9.7	(5.2%)
	17.6	17.1	2.9%
	8.2	8.6	(4.7%)
	23.3	19.7	18.3%

, 74.0 / (2007 : 69.2 /) , 6.9% : ; ,

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2008

2008 1-3

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	2008	2007
	23,788	18,489
	(12,262)	(9,367)
	(1,204)	(1,125)
,	(119)	(33)
	(13,585)	(10,525)
	10,203	7,964
	263	61
	(1,310)	(788)
	(1,047)	(727)
	2	11
	78	127
	9,236	7,375
	1,594	1,539
	7,642	5,836
:		
	6,772	4,919
	870	917

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2008 3 31

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	130,768	131,059
	25,298	22,358
	1,207	1,162
	2,851	2,754
	1,263	1,031
	6,707	5,931
	1,653	1,679
	679	937
	170,426	166,911
	7,279	6,337
	6,857	6,642
	6,306	5,712
	10	32
	59,996	53,404
	80,448	72,127
	10,526	10,196
	1,458	1,453
	793	873
	8,352	9,074
	2,460	2,198
	16,829	9,577
	40,418	33,371
	40,030	38,756
	210,456	205,667
	52,268	49,718
	4,043	3,962
	1,042	1,018
	1,275	1,165
	58,628	55,863
	151,828	149,804
	19,890	19,890
	111,053	109,898
	130,943	129,788
	20,885	20,016
	151,828	149,804

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2008 1-3

	2008	2007
	9,010	6,868
	(5,274)	(6,382)
	(237)	(420)
	(121)	(121)
	-	36
	29	-
	(22)	-
	(5,625)	(6,887)
	10,677	16,399
	(7,059)	(12,403)
	(461)	(330)
	50	-
	3,207	3,666
	6,592	3,647
	53,404	15,758
	59,996	19,405

2008 1-3

	2008	2007
	23,788	18,489
:	11,682	9,013
	493	422
	202	142
	1,499	1,328
	1,166	745
	117	12
:	119	19
	81	137
(:)	78	126
	8,829	6,983
:	26	15
:	28	36
(:)	-	12
	8,827	6,962
:	1,492	1,466
	7,335	5,496
	6,493	4,631
	842	865
:		
() ()	0.326	0.256
() ()	0.326	0.256

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2008 1-3

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	2008	2007
	19,186	14,810
:	12,405	10,070
	277	227
	168	120
	685	549
	126	173
	17	13
:	119	19
	211	1,142
(:)	51	86
	5,838	4,819
:	15	5
:	7	9
(:)	-	1
	5,846	4,815
:	883	605
	4,963	4,210

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2008 3 31

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:		
	60,006	53,436
	156	37
	474	756
	6,383	5,886
	3,492	2,682
	2,162	2,569
	7,279	6,337
	495	424
	80,447	72,127
:		
	3,863	3,811
	116,761	116,370
	22,495	18,713
	2,871	3,645
	21,403	21,310
	994	1,007
	976	901
	680	937
	170,043	166,694
	250,490	238,821

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2008 3 31

:		
	6,319	4,903
	1,747	1,453
	369	169
	7,983	8,905
	1,758	1,228
	1,751	1,537
	4,552	4,244
	126	151
	7,002	1,538
	3,844	3,077
	4,207	5,293
	793	873
	40,451	33,371
:		
	52,268	49,718
	5,717	5,239
	1,027	1,018
	618	659
	59,630	56,634
	100,081	90,005
:		
	19,890	19,890
	87,830	87,701
	6,263	6,263
	15,144	14,396
	129,127	128,250
	21,282	20,566
	150,409	148,816
	250,490	238,821

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2008 3 31

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:		
	57,420	51,914
	156	37
	257	543
	2,779	2,026
	2,856	1,970
	9	-
	1,489	2,465
	6,628	7,067
	4,608	4,453
	11,488	10,537
	87,690	81,012
:		
	29,939	29,319
	26,320	26,135
	9,489	8,847
	332	287
	11,551	11,646
	311	316
	484	430
	377	377
	78,803	77,357
	166,493	158,369

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2008 3 31

:	:	:
:		
	1,500	1,500
	5,265	5,085
	1,445	1,047
	1,128	953
	3,218	2,379
	1	54
	5,745	-
	1,942	1,764
	1,772	1,822
	793	873
	1,783	679
	24,592	16,156
:		
	13,014	12,897
	5,142	4,756
	633	624
	255	296
	19,044	18,573
	43,636	34,729
:		
	19,890	19,890
	87,621	87,621
	6,263	6,263
	9,083	9,866
	122,857	123,640
	166,493	158,369

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2008 1-3

	2008	2007
:		
	20,081	16,309
	267	197
	20,348	16,506
	(11,198)	(10,250)
	(471)	(451)
	(1,573)	(1,819)
	(292)	(261)
	(13,534)	(12,781)
	6,814	3,725
:		
	954	16
	14	-
	255	43
	1,223	59
	(1,776)	(2,565)
	(1,667)	(558)
	(3,443)	(3,123)
	(2,220)	(3,064)
:		
	2,085	1,699
	2,085	1,699
	(842)	(625)
	(330)	(205)
	(1,172)	(830)
	913	869
	-	-
	5,507	1,530
:	51,904	13,937
	57,411	15,467