



Shenhua International Limited

ACN 134 436 730

Level 41, ANZ Tower

55 Collin Street

Melbourne, VIC 3000

Australia

Australian Securities Exchange Announcement

31 July 2017

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Shenhua International Limited (SIL)(ASX:SHU) – Resignation of director

The Board of directors wishes to inform the resignation of Mr. Pierre Lau as Non-executive Director of the Company on 31 July 2017.

The Board wishes to thank Mr. Pierre Lau for his contributions to the Company.

On behalf of the board

Tao Xue

Company Secretary

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