



中国神华能源股份有限公司

CHINA SHENHUA ENERGY COMPANY LIMITED

(Incorporated in the People's Republic of China as a joint stock limited liability company)

(Stock Code : 01088)

NOTIFICATION LETTER

08 May, 2015

Dear Shareholder,

China Shenhua Energy Company Limited (the "Company")

Notice of Issuance of Supplemental Notice and Second Proxy Form of Annual General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.shenhuaenergy.com/zt/zt.html> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkex.com.hk, or, where applicable, the printed form of Current Corporate Communications are enclosed as requested. You may access the Current Corporate Communications by clicking the relevant title as appeared on the website of the Company or through the +E* website.

If you want to receive the printed version of any Current Corporate Communications, please contact the relevant person (the "Person") on the reverse side and send it to the Company (to its Hong Kong Share Registrar, Company's Share Registrar, Hong Kong Inland Revenue Services Limited, at 15M Floor, +One Well Centre, 1867 Queen's Road East, Tsimshatsui, Hong Kong, by using the "mailing label" at the bottom of the 3rd page (no postage stamp is needed if posted in Hong Kong). You may also send your request (specifying your name, address and request) by e-mail at ChinaShenhua@eco9.com.hk or by notice in writing to the Hong Kong Share Registrar at the above address. Even if you have chosen (or are deemed to have consented) to receive all the Company's Current Corporate Communications (including the Company's website) by e-mail for any reason, you have the right to receive or gain access to the Current Corporate Communications, you can request for the printed form of the Current Corporate Communications. The Company will not be liable for any request to receive the Current Corporate Communications to you in printed form free of charge.

You may at any time choose either to receive the Company's Current Corporate Communications in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions), or the website version. If you would like to change your choice of language or means of receipt of the Company's Current Corporate Communications in future, please send e-mail at ChinaShenhua@eco9.com.hk or notice in writing (specifying your name, address and request) to the Company (to its Hong Kong Share Registrar).

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2828-8888 (during business hours from 9:00 a.m. to 5:00 p.m.) from Monday to Friday, excluding public holidays.

Sincerely,
China Shenhua Energy Company Limited
(Seal)ing
Secretary to the Board of Directors

Note: Corporate Communication refers to any document issued or to be issued by the Company including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and where applicable its summary financial reports; (b) the interim report and where applicable its summary interim reports; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Re*ue't Form

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