

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

(Stock Code : 01088)

## NOTIFICATION LETTER

Dear Shareholder,

08 May, 2015

China Shenhua Energy Company Limited (the "Company") Notice o !u"#ication o Supp#ementa# Notice and Second ! ro\$y Form o Annua# %enera# &eeting ("Current Corporate Communication ")

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