



中国神华
CHINA SHENHUA
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 Non Registered Holder (Note 1),

China Shenhua Energy Company Limited (the "Company")

Notice of Issuance of Supplementary 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 ...

If you want to receive the printed version of the Current Corporate Communications, please complete the request form on the reverse side and send it to the Company's Hong Kong Share Registrar, ...

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications (Note 2) to be sent to you (until you notify the Company's Hong Kong Share Registrar to the contrary or (unless you advise at any time) ceased to advise holdings in the Company,

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 28 28 88 during business hours ...

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China Shenhua Energy Company Limited
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Secretary to the Board of Directors

Notes: (1) This letter is addressed to Non Registered Holders ("Non Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). ...

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