



**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)

! "# \$%&& ' ( ) \* + , - . : ; < = > ? @ A B C D E F G H I J K L M N O P Q R S T U V W X Y Z [ \ ] ^ \_ ` { | } ~

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 report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\$%&& ' ( ) \* + , - . : ; < = > ? @ A B C D E F G H I J K L M N O P Q R S T U V W X Y Z [ \ ] ^ \_ ` { | } ~

---

\* '

---

+ , + &--&--  
' % \* + 1 ! ! , 5  
4 3 \* & 5 6 % \$ 2 4  
7 \* +  
1'7 ! # ! # " % % @ ' ! ! " !  
% % " # & # \$ & % 1'7 & % ! ! " !

A - . / " " & )

! # ' 0 ' " % B 9 , 0 0

! ' 0 ' " % B 9 , 0 0

! # ' ' 0 ' ' " % (

+ " + # 1 +

---

Notes

( A # % #(