



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 : 1088)

NOTIFICATION LETTER

5 September 2012

Dear Non Registered Holder *(Note 1)*,

China Shenhua Energy Company Limited (the "Company")
Notice of Publication of 2012 Interim Report ("Current Corporate Communications")

Request Form

To: **China Shenhua Energy Company Limited** (the "Company")
(Stock Code: 1088) 1088
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, 183
Wanchai, Hong Kong 17M

I/We would like to receive the Corporate Communications* of the Company (the "Corporate Communications") in the manner as indicated below:

*

(Please mark **ONLY ONE X** of the following boxes)
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to receive the **printed English version** of all Corporate Communications ONLY; **OR**

to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**

to receive both **printed English and Chinese versions** of all Corporate Communications.

Signature: _____ **Contact telephone number:** _____ **Date:** _____

Notes

1. Please complete all your details clearly.
2. 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).
(")
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to all the Company's future Corporate Communication to be sent to you until you notify the Company c/o Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
5. For the avoidance of doubt, we do not accept any other instruction given on this Request Form.

* Corporate Communications 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.

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MAILING LABEL

Please cut the mailing label and stick this on the envelope to return this Request Form to us.
No postage stamp is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited
Freepost No. 37
Hong Kong

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