

Dear Shareholder,

The English and Chinese version of the Company's Current Corporate Co-ordination (hereinafter referred to as the "Current Corporate Co-ordination") are available on the Company's website (<http://www.chinashenhua.com>) and the (e) site of The Stock Exchange of Hong Kong (hereinafter referred to as the "SEHK"). The printed "or" of the Current Corporate Co-ordination are available on the SEHK website (<http://www.sehk.com.hk>) by clicking the relevant title appeared on the (e) site of the Company or "or" on the SEHK website.

<http://www.sehk.com.hk>

3) So (ant to receive the printed version of an Current Corporate Co-ordination) should provide and send it to the Company's Hong Kong Share Registrar, Company Secretary, 8/F, 40ad East, 9anchai, Hong Kong, and the English version of the Current Corporate Co-ordination should be sent to the Hong Kong Share Registrar at the above address. The English version of the Current Corporate Co-ordination (e) site (/e) site (e) site) and the Chinese version of the Current Corporate Co-ordination, So can receive the printed "or" of the Current Corporate Co-ordination and send the Current Corporate Co-ordination to So in printed "or" of the Current Corporate Co-ordination.

2) So (ant to receive either the Company's Current Corporate Co-ordination in both English and Chinese version), or the English version of the Current Corporate Co-ordination in both English and Chinese version, please send e-mail at ChinaShenhua@hkex.com.hk and receive it to the Company's Hong Kong Share Registrar.

Should So have any queries relating to an of the above matter, please call 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

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<http://www.chinashenhua.com> (<http://www.sehk.com.hk>)

