

---

## Reply Form

---

**To: China Shenhua Energy Company Limited**

(“Company”)

(Stock Code: 01088)

c/o Computershare Hong Kong Investor Services Limited

17M Floor,

Hopewell Centre, 183 Queen’s Road East,

Wanchai, Hong Kong

183

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

\*

(Please mark **X** in ONLY ONE of the following boxes)

(  )

to read and/or download the Corporate Communication published on the Company’s website at <http://www.shenhuachina.com/html/index.html> (“Website Version”) in place of receiving printed copies; and receive a printed notification letter of the publication of Corporate Communication on the Company’s website; **OR**

/

(<http://www.shenhuachina.com/html/index.html>)

收

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.

---

### Notes

- Please complete all your details clearly.
- If the Company does not receive this Reply Form or receive a response indicating any objection from you by 25 August 2011, you are deemed to have consented to Website Version only, all Corporate Communications will be sent out in the manner specified in the Company’s letter dated 27 July 2011 and we will send you a notification letter of the publication of the Corporate Communication on website.  
2011 8 25 或之前 2011  
7 27
- By selection to read the Website Version of the Corporate Communication published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o Company’s Hong Kong H Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or using email at [ChinaShenhua.ecom@computershare.com.hk](mailto:ChinaShenhua.ecom@computershare.com.hk).  
183 17M , [ChinaShenhua.ecom@computershare.com.hk](mailto:ChinaShenhua.ecom@computershare.com.hk) H d
- Shareholders are entitled to change the choice of language and means of receipt of the Company’s Corporate Communication at any time by reasonable notice in writing to the Company c/o the Company’s H Share Registrar or using email at [ChinaShenhua.ecom@computershare.com.hk](mailto:ChinaShenhua.ecom@computershare.com.hk), specifying your name, address and request.  
H , [ChinaShenhua.ecom@computershare.com.hk](mailto:ChinaShenhua.ecom@computershare.com.hk),
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

\*Corporate Communications includes 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) a reply form.

(g) (a) (b) (c) (d) (e) (f) ;

✂

No postage stamp necessary if posted in Hong Kong.

