



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)

NOTIFICATION LETTER

(Note 1)

China Shenhua Energy Company Limited (the "Company")
Notice of Publication of 2017 Annual Report and CSR Report ("Current Corporate Communications")

(Note 2)

China Shenhua Energy Company Limited
Huang Qing
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). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
(2) 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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Request Form

To: **China Shenhua Energy Company Limited**

ONLY ONE X

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printed English version

OR

printed Chinese version

OR

printed English and Chinese versions

Signature:

Contact telephone
number:

Date:

Notes

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MAILING LABEL

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No postage stamp is necessary if posted in Hong Kong.

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