



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 : 01088)

14 May, 2019

Dear Non Registered Holder ^(Note 1),

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.csec.com/> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkex.com.hk. You may access the Current Corporate Communications by clicking the relevant title as appeared on the website of the Company or browsing through the HKEX's website.

If you want to receive the printed version of the Current Corporate Communications, please complete the request form (the "Request Form") on the reverse side and send it to the Company c/o its Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the Request Form (no postage stamp is needed if posted in Hong Kong). The Request Form may also be downloaded from the Company's website at <http://www.csec.com/> or the website of the Stock Exchange at www.hkex.com.hk.

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications ^(Note 2) to be sent to you until you notify to the Company c/o its Hong Kong Share Registrar to the contrary or unless you have at anytime ceased to have holdings in the Company.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to ChinaShenhua.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of

Secretary to the Board of Directors

Notes: (1)

