



中国神华能源股份有限公司 CHINA SHENHUA ENERGY COMPANY LIMITED

(Stock Code : 01088)

NOTIFICATION LETTER

6 September, 2019

Dear Shareholder,

China Shenhua Energy Company Limited (the "Company") Notice of Publication of 2019 Interim Report

For the purpose of providing you with the 2019 Interim Report of the Company, the printed form of Current Corporate Communications are enclosed as requested. 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...

If you want to receive the printed version of any Current Corporate Communications, please fill in 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... You may also send your request (specifying your name, address and request) by email at ChinaShenhua.ecom@computershare.com.hk...

Lbb T TgTa g XV bbfXXg Xg eXXi Xg X6 b cTa f 6 bec beTgX6 b ha VTg baf a ce agXWYbe a 8a f i Xef ba ba or in Chinese version only, or in both English and Chinese versions), or the Website Version. If you would like to change your choice of language or means of writing (specifying your name, address and request) to the Company c/o its Hong Kong Share Registrar.

Should you have any queries relating to any of the above matters, please call g X6 b cTa f gXX ba X bg a XTg ( 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully, For and on behalf of China Shenhua Energy Company Limited Huang Qing Secretary to the Board of Directors

Note: Corporate Communication refers to any document issued or to be issued by the Company including but not limited to (a) 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.

2019

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(852) 2862 8688
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### Request Form

**To: China Shenhua Energy Company Limited** g X 6 b c Ta  
 (Stock Code: 01088)  
 c/o Computershare Hong Kong Investor Services Limited  
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 Wan Chai, Hong Kong

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I/We have already received a printed copy of the Current Corporate Communications\* in English/Chinese or have chosen (or are deemed to) receive the printed version of the Current Corporate Communications of the Company as indicated below:

\*  
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C XIFX Te F : G of the following boxes)  
 ( X )

to receive the **printed English version** of all Corporate Communications ONLY; **OR**  
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to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**  
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to receive both **printed English and Chinese versions** of all Corporate Communications.  
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Signature:

Contact telephone