

司 中国神华能源股份有限公

(Stock Code

: 01088)

NOTIFICATION LETTER

6 September, 2019

Dear Shareholder,

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China Shenhua Energy Company Limited (thS 1 O Notice of Publication of 2019 Interim Report 1 c S b1 Q61 c Q0b a

X 8a f TaW6 a XfX i Xef baf bY g X 6b cTa f 6 heeXag 6 bec beTgX 6b ha VTg baf TeX Ti T f X ba g X 6b cTa f j X f gX Tg http://www.csec.com and g X j X f gX bY f X FgbV 8 V Ta X bY; ba ba gXW g X FgbV 8 V Ta X Tg www.hkex.com.hk, or, where applicable, 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 f j X f gX

If you want to receive the printed version of any Current Corporate Communications, pleTfXVb c XeXg XeXlhXfg Vbe g X EXlhXfg 9be bathe reverse side and send it to the Company c/o its Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M 9 bbe; bcXj X 6 Xagx DhXaf EbTW8 Tfg Ta Chai, Hong Kong, by using the mailing label at the bottom of the Request Form (no postage stamp is needed if posted in Hong Kong). You may also send your request (specifying your name, address and request) by email at ChinaShenhua.ecom@computershare.com.hk or by notice in writing to the Hong Kong Share Registrar at the above address. Even if you have V bfXa be TeX WXX XWgb Ti X VbafXagXW gb eXXXi XT g X 6b cTa f 6 becbeTgX6b ha VTg baf (Note) via the Cb cTa f j X f gX X f gX I Xef ba hg Ybe Ta eXIFba bh Ti XWYVh g a eXXXi a be Ta a TWXff gb g X6 heeXag6 becbeTgX6b ha VTg baf bh can request for the printed form of the Current Corporate Communications. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Lbh T Tg Ta g XV bbfXXg Xe gb eXXi Xg X6 b cTa f 6 bee beTgX6 b ha VIg baf a ceagXWYbe a 8 a 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 eXXcg bYg X6 b cTa f 6 bee beTgX6 b ha VIg baf a YigheX c XIfXfXaWX T Tg ChinaShenhua.ecom@computershare.com.hk or notice in 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)
e 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 g X 6 b c Ta
(Stock Code: 01088) 01088
c/o Computershare Hong Kong Investor Services Limited
*@ 9 bbe; bc Xj X 6 XigX DhXXi f EbTW8 Tfg 183
Wan Chai, Hong Kong 17M

I/We have already received a printed copy of the Current Corporate Communications* in English/Chinese or have chosen (or are deemed to Ti X $\$ Va f X $\$ yb eXIWg X 6 heeXa g 6 bec beTgX 6 b ha VIg ba f c b fgXW ba g X 6 b c Ta f j X f gX hg I/We would like to receive the printed version of the Current Corporate Communications of the Company as indicated below:

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(X)

to receive the **printed English version** of all Corporate Communications ONLY; \mathbf{OR}

to receive the **printed Chinese version** of all Corporate Communications ONLY; \mathbf{OR}

to receive both $\operatorname{\textbf{printed}}$ English and Chinese versions of all Corporate Communications. \maltese

Contact telephone

Signature: