



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

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To: China Shenhua Energy Company Limited * "E ""

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☐ " " "printed Chinese version" " "E "E "QPN OR "

☐ " " printed English and Chinese versions" " "E "E 0 " "

Signature: _____ Contact telephone number: _____ Date: _____

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* 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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