



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

(Stock Code : 01088)

NOTIFICATION LETTER

17 May, 2023

Dear Non Registered Holder ,

China Shenhua Energy Company Limited (the "Company")

[Notice of Publication of Notice of AGM, Notice of 2023 First Class Meeting of the Holders of H Shares, Circular, AGM Proxy Form, Proxy Form for 2023 First Class Meeting of the Holders of H Shares, AGM Reply Slip and Reply Slip for 2023 First Class Meeting of the Holders of H Shares \("Current Corporate Communications"\)](#)

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.csec.com and the HKEXnews website at www.hkexnews.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 HKEXnews website.

If you would like 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 Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar" of the Company) 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 www.csec.com or the HKEXnews website at www.hkexnews.hk.

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications to be sent to you until you notify to the Company c/o 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 hotline of the Hong Kong Share Registrar 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
China Shenhua Energy Co



Request Form

To: China Shenhua Energy Company Limited (the "Company")
(Stock Code: 01088) 01088
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, 183
Wanchai, Hong Kong 17M

I/We would like to receive the Corporate Communications* of the Company (the "Corporate Communications") in the manner as indicated below:

*

(Please mark ONLY ONE of the following boxes)

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to receive the printed English version of all Corporate Communications ONLY; OR

to receive the printed Chinese version of all Corporate Communications ONLY; OR

to receive both printed English and Chinese versions of all Corporate Communications.

Signature:

Contact teo 0 04ET@i