



(Stock Code : 01088)

NOTIFICATION LETTER

22 September, 2023

Dear Non Registered Holder ,

China Shenhua Energy Company Limited (the "Company")
Notice of Publication of 2023 Interim Report ("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 Company Limited
Song Jinggang

2023

www.csec.com



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:

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(Please mark **ONLY ONE** **X** of the following boxes)

(**X**)

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

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