



(Incorporated in the People's Republic of China as a joint stock limited liability company)
在中華人民共和國註冊成立的股份有限公司:
(Stock Code 股份代碼: 01088)

NOTIFICATION LETTER 知 信 函

12 April, 2019

Dear Non Registered Holder ^(Note 1),

China Shenhua Energy Company Limited (the "Company") Notice of Publication of 2018 Annual Report and ESG Report ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.csec.com/> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkex.com.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 HKEX's website.

If you want 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 its Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, 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 <http://www.csec.com/> or the website of the Stock Exchange at www.hkex.com.hk.

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications ^(Note 2) to be sent to you until you notify to the Company c/o its 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 Company's telephone hotline 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
Huang Qing
Secretary to the Board of Directors

Notes: (1) This letter is addressed to Non Registered Holders ("Non Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) 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.

各位 登 持有人⁽¹⁾

中國神 源 份有 公司「本公司」: 2018 年年度報告及環境、社會和治理報告「本次公司」: 之發佈 知

本公司的本次公司 的中、 文版本已登 於本公司的 站 <http://www.csec.com/> 及 港 合交易所有 公司「 交所」: 的 站 www.hkex.com.hk。 下可在本公司 站按下相 標 以 本次公司 文件或在 港 合交易所有 公司 站瀏 有 文件。

如 下欲收取本次公司 之印刷本 填妥在本函 的申 格「申 格」: 並使用申 格下方的 寄標 (如在 港投寄則毋 上 票)把申 格寄回本公司之 港 券登 港中央 券登 有 公司 地址為 港灣仔皇后大 東 183 合和中心 17M 樓。申 格亦可於本公司的 站 <http://www.csec.com/> 或 交所的 站 www.hkex.com.hk 內下 。

注意 下填寫於申 格上的指示將 用於日後發 予 下之本公司所有公司 ⁽¹⁾ 直 下 知 港 券登 另外之安排或 下在任何時候停止持有本公司 份。

如對本函內容有任何疑問 本公司 熱 (852) 2862 8688 公時 為星期一 五 公眾假期 外: 上午 9 時正 下午 6 時正或 ChinaShenhua.ecom@computershare.com.hk。

代
中國神 源 份有 公司
事會秘書
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2019 年 4 月 12 日

- (1) 此函件乃向本公司之 登 持有人發出 ("登 持有人" 指其 份存放於中央結算及交收 的人士或公司 他們已 港中央結算有 公司不時向本公司發出 知 希望收到公司)。如果 下已 出售或 所持有之本公司 份 則無 理會本函件及 於 的申 格。
- (2) 公司 指本公司發出或將予發出的任何文件 包括但不 於 (a) 事會報告、年度 務報 同核數師報告及(如 用) 務摘 報告 (b) 中期報告及(如 用) 中期摘 報告 (c) 會 告 (d) 上市文件 (e) 函 及(f) 委任代 格。

SHUH-12042019-1(0)



Request Form 申 格

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

中國神 源 份有 公司 「公司」:
份代碼 01088:
港中央 券登 有 公司
港灣仔皇后大 東 183
合和中心 17M 樓

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

本人 我們希望以下列方式收取公司之公司 * 「公司」:

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

(從下列 擇中 僅在其中一個空格內劃上「X」)

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