



(Incorporated in the People's Republic of China as a joint stock limited liability company)

R b j c d 9 / 0 / 7 7

NOTIFICATION LETTER

01 @ tk 1 / 0 8

Cd Rg dg kcd

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

Main body of the notification letter containing detailed information about the 2018 Annual Report and ESG Report publication.

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) the directors' report, its annual accounts together with a copy of the auditor's 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.

2018

Additional notification details including dates, times, and contact information for the 2018 reports.

1 / 0 8 3 0 1



Request Form

To: **China Shenhua Energy Company Limited** gd l
 R bj cd9/0/77 / 0/77
 b l d g d f f H d Rd lbd Kth hdc
 06L Ek d dk d d 072 P dd Q c D 072
 V bg h f f 06L

HV d g d kd c dbdhdc h dc b e gd d d l l lb h) h D f kg gh d d g d bg d d cddl dc g d
 b d dc d c gd d l l lb h dc gd l da hd a HV d lc kjd dbdh d gd h dc d h e gd
 d l l lb h e gd l h ch dc adk 9

Ok I j X" in ONLY ONE gde k hf a X

dbdh d gd printed English version e k d l l lb h NMXX: OR

dbdh d gd printed Chinese version e k d l l lb h NMXX: OR

dbdh d a g printed English and Chinese versions e k d l l lb h -

Signature: _____

Contact telephone number: _____

Date: _____

Notes

- 0- Old d b l kd l k cd lk bkd k -
- 1- te g d d g d k h i h l d gd g dg lcd g d l d c eh gd df h d el dl ad e gd l h d db e gd i h g kch f g lc lf gh Qd d E l h
cd ad kt-
- 2- @ e l hg l d g l da l jdc W hg a l jdc W hg lf d gd h d hb db k b l kd dc lkad kt-
- 3- E gd tc bd ec a d c bbd dbh kh b h h d gh Qd d E l -

* 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.

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
 如在本港投寄毋須貼上郵票。
 Please cut the mailing label and stick this on the envelope
 to return this Request Form to us.

l d g d f f H d	Rd lbd Kth hdc
Edd	M -26
f f	

