



Hk l om l o pha f k q b M l m i b ' p b m r i f l c e f p g l f k q p d h i f j f p a i f f f y l j m k v

(Stock Code : 01088)

NOTIFICATION LETTER

6 September, 2019

Dear Non Registered Holder ^(Note 1),

China Shenhua Energy Company Limited 中 国 神 华 有 限 公 司
Notice of Publication of 2019 Interim Report 2019 年 中 期 报 告 公 告

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, Wan Chai, 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) e f p i b q p o f p a a c h p p b a d K l k b d f p p o b a l i a b o p K l k b d f p p o b a l i a b o j b k p p e m b o j d k l o l j m k v t e l p h p c h p d e b i d i n T h e C e n t r a l C l e a r i n g a n d S e t t l e m e n t S y s t e m (C C A S S) a n d w h o h a s n o t i f i e d t h e C o m p a n y f r o m t i m e t o t i m e t h r o u g h H o n g K o n g S e c u r i t i e s C l e a r i n g C o m p a n y L i m i t e d t o r e c e i v e C o r p o r a t e C o m m u n i c a t i o n . I f y o u h a v e s o l d o r t r a n s f e r r e d y o u r s h a r e s i n t h e C o m p a n y , p l e a s e d i s r e g a r d t h i s l e t t e r a n d t h e R e q u e s t F o r m o n t h e r e v e r s e s i d e .
(2) Corporate Communications refers to any al r j b k q f p p b a l o d b f p p b a v q b l j m k v i r a f d r q k l q i f j f p a d q b a f b d o p ' d m l o g f p k k r i l r k a p d g e t h e r w i t h a c o p y o f q b r a f j o p ' d m l o g k a t e b o b m m i f i b f p p j j a c f k k f i d m l o g q b f q o f j d m l o g a n d , w h e r e a p p l i c a b l e , i t s s u m m a r y i n t e r i m r e p o r t ; (c) a n o t i c e o f m e e t i n g ; (d) a l i s t i n g d o c u m e n t ; (e) a c i r c u l a r ; a n d (f) a p r o x y f o r m .

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(852) 2862 8688

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ChinaShenhua.ecom@computershare.com.hk



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

Wan Chai, Hong Kong

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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)

()

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 telephone
number:**

Date:

Notes

1. Please complete all your details clearly.
2. 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).
(“ ”)
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to all the Company’s future Corporate Communication to be sent to you until you notify the Company c/o Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
5. For the avoidance of doubt, we do not accept any other instruction given on this Request Form.

* Corporate Communications refers to any document issued or to be issued by the Company including but not limited to (a) the directors’ report, (b) the annual general meeting; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

() (b) () (c) (d) (e) (f) (a)

郵寄標籤 MAILING LABEL

如在本港投寄母須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Request Form to us.
No postage stamp is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited
Freepost No. 37
Hong Kong