



中国神华能源股份有限公司
CHINA SHENHUA ENERGY COMPANY LIMITED
(Incorporated in the People's Republic of China as a joint stock limited liability company)

NOTIFICATION LETTER

China Shenhua Energy Company Limited (the "Company") Notice of Issuance of 2023 Annual Report (CSR Report and Notice of AGM) and 2023 First General Meeting of Shareholders Circular Proxy Form and Reply Slip ("Current Corporate Communication")

Request Form

To: China Shenhua Energy Company Limited

2" in ONE

2

printed English

OR

printed Chinese

OR

printed English and Chinese

Signature

Contact telephone
number

Date

Notes

(Corporate Communications refers to any document issued or to be issued by the Company including but not limited to (a) the directors' report; (b) its annual accounts together with a copy of the auditors' report and where applicable its summary financial report; (c) the interim report and where applicable its summary interim report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form)



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to return this Request Form to us.
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