



中国神华
CHINA SHENHUA

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)

(Stock Code : 01088)

NOTIFICATION LETTER

08 May, 2015

Dear Shareholder,

China Shenhua Energy Company Limited (the "Company")

Notice of Issuance of Supplementary Notice and Second Proxy Form of Annual General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [http://\(www.shenhuaenergy.com/finance/ir/index.html\)](http://(www.shenhuaenergy.com/finance/ir/index.html) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkex.com.hk, or, where applicable, the printed form of Current Corporate Communication are enclosed as requested. You may access the Current Corporate Communication by clicking the relevant title as appeared on the website of the Company or through the +E*is website)

If you want to receive the printed version of any Current Corporate Communication, please contact the relevant person (the "Contact Person") on the reverse side and send it to the Company (to its Hong Kong Share Registrar, Company Secretaries and Investor Services Limited, at 15M Floor, One Hell Centre, 1867 Leung Kowong Road, Kowloon, Hong Kong, by using the mailing label at the bottom of the Contact Person (no postage stamp is needed if posted in Hong Kong)). You may also send your request (specifying your name, address and request) by e-mail at ChinaShenhua@eco9.com or secretaries@eco9.com and by notice in writing to the Hong Kong Share Registrar at the above address. Even if you have chosen (or are deemed to have consented) to receive all the Company's Current Corporate Communications (including the Company's website) for any reason you have deliberately in receiving or gaining access to the Current Corporate Communication, you can request for the printed form of the Current Corporate Communication. The Company will not be liable for any request to send the Current Corporate Communication to you in printed form free of charge)

You may at any time choose either to receive the Company's Current Corporate Communication in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions), or the website version. If you would like to change your choice of language or means of receipt of the Company's Current Corporate Communication, please send e-mail at ChinaShenhua@eco9.com or secretaries@eco9.com or notice in writing (specifying your name, address and request) to the Company (to its Hong Kong Share Registrar)

Should you have any queries relating to any of the matters, please call the Company's telephone hotline at (852) 2828-8888 during business hours (from 9:00 a.m. to 5:00 p.m.) from Monday to Friday, excluding public holidays)

Sincerely,
or and on behalf of
China Shenhua Energy Company Limited
(acting as)
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 auditors' report and where applicable its summary financial reports (b) the interim report and where applicable its summary interim reports (c) a notice of meeting (d) a listing document (e) a circular and (f) a proxy form

Re*ue't Form

To: China Shenhua Energy Company Limited (the .Co " #any/)
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(Corporate Communications refers to any document issued or to be issued by the Company includin" but not limited to (a) the directors' report; its annual accounts to"ether \$ith a copy of the auditors' report and; \$here applicable; its summary financial report; (b) the interim report and; \$here applicable; its summary interim report; (c) a notice of meetin" ; (d) a listin" document; (e) a circular; and (f) a proxy form

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