

(Stock Code : 01088)

NOTIFICATION LETTER

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Re+ue(t Form

To, China Shenhua Energy Company Limited (the .Compan\$/) (Stock Code: 01088) c(o Comp&ter!hare +ong , ong 2n"e!tor Ser" ce! - m ted 156 4loor, +ope 'ell Centre, 183 7&eeni! 3oad Ea!t, 8 ancha , +ong , ong