



中国神华能源股份有限公司

CHINA SHENHUA ENERGY COMPANY LIMITED

(Stock Code : 01088)

April 9, 2013

Dear Shareholder,

The English and Chinese version of the Corporate Co#pan\$! Current Corporate Co#pan\$! are available on the Co#pan\$! website at [http://\(\(\(*.henh&achina.co#\).ht#\)inde+ht#\)](http://(((*.henh&achina.co#).ht#)inde+ht#)) and the Chinese version of The Stock Exchange, or the simplified (the /Stock Exchange) at [http://\(\(\(*.hke+co#\).hk](http://(((*.hke+co#).hk), or (here applicable, the printed "or# o" Current Corporate Co#pan\$! are enclosed in the envelope. 20# a\$ accept the Current Corporate Co#pan\$! by clicking the relevant title appeared on the (" ite o" the Co#pan\$! or "ro(ing thro• + (e' ite*

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(Stock Code: 01088)

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