

Dear Shareholder,

The English and Chinese version of the Company's Current Corporate Co...
(here applicable, the printed "or" of Current Corporate Co...
clicking the relevant title appeared on the (e) site of the Company or 'r

<http://www.chinashenhua.com/hk>

3" So& (ant to receive the printed version of an\$ Current Corporate Co...
ide and send it to the Company's Hong Kong Share Registrar, Company
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and re1&e t) to the Company's Hong Kong Share Registrar

Should \$o& ha!e an\$ l&erie relating to an\$ o" the above matter , plea e call
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