|  | Reply Form   |  |
|--|--|--|
| To:  | China Shenhua Energy Company Limited   |  |
|  | ("Company")  |  |
|  | (Stock Code: 01088)  |  |
|  | c/o Computershare Hong Kong Investor Services Limited 17M Floor,   |  |
|  | Hopewell Centre, 183 Queen's Road East,  | 183  |
|  | Wanchai, Hong Kong   |  |
| /We v  | would like to receive the Corporate Communications* of the Compa *   | ny ("Corporate Communication") in the manner as indicated be   |
| Pleas  | te mark X in ONLY ONE of the following boxes)  |  |
|  | <b>X</b> )   |  |
|  | to read and/or download the Corporate Communication published <a href="http://www.shenhuachina.com/html/index.html">http://www.shenhuachina.com/html/index.html</a> ("Website Version" notification letter of the publication of Corporate Communication / ( <a href="http://www.shenhuachina.com/html/index.html">http://www.shenhuachina.com/html/index.html</a> / ( <a href="http://www.shenhuachina.com/html/index.html">http://www.shenhuachina.com/html</a> / ( <a href="http://www.shenhuachina.com/html/index.html">http://www</a> | ') in place of receiving printed copies; and receive a printed on on the Company's website; <b>OR</b>  |
|  | to receive the <b>printed English version</b> of all Corporate Commu   | inications ONLY; OR  |
|  | to receive the <b>printed Chinese version</b> of all Corporate Commu   | unications ONLY; OR  |
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| Notes p  |  | rporate Communications.  |
| . Р  | lease complete all your details clearly.   |  |
| . P<br>2. If<br>V  | clease complete all your details clearly.  If the Company does not receive this Reply Form or receive a response indicating any of the company does not receive this Reply Form or receive a response indicating any of the Corporate Communications will be sent out in the manner specified in the publication of the Corporate Communication on website.  | bjection from you by 25 August 2011, you are deemed to have consented to Web<br>the Company's letter dated 27 July 2011 and we will send you a notification lette  |
| . P  | rlease complete all your details clearly.  If the Company does not receive this Reply Form or receive a response indicating any of dersions only, all Corporate Communications will be sent out in the manner specified in the publication of the Corporate Communication on website.  | objection from you by 25 August 2011, you are deemed to have consented to Web the Company's letter dated 27 July 2011 and we will send you a notification lette  |
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