



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

8 September, 2015

Dear Non Registered Holder (Note 1),

China Shenhua Energy Company Limited (the "Company")
Notice of Issuance of the Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.chinashenhua.com> and the website of the Stock Exchange of Hong Kong Limited (the "/Stock Exchange") at <http://www.hkex.com.hk>. You may also access the Current Corporate Communications by clicking the relevant link as appeared on the website of the Company or by visiting the Hong Kong website.

You are invited to receive the printed version of the Current Corporate Communications, please complete the request form (the "/Request Form") on the reverse side and send it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 156 Des Voeux Centre, 187 Des Voeux Road East, 9th Floor, Hong Kong and (if you are mailing the Request Form) a postage stamp is needed if posted in Hong Kong. The Request Form may also be downloaded from the Company's website at <http://www.chinashenhua.com> or the website of the Stock Exchange at <http://www.hkex.com.hk>.

Please note that the instructions on the Request Form apply to the Company's (the Corporate Communications (Note 2) to be sent to you (notified to the Company's Hong Kong Share Registrar to the contrary or unless you advise otherwise in writing to the Company).

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 28288888 (during business hours from 9:00 am to 5:00 pm on weekdays) or send an email to china@cs.com.hk.

10th Floor, Des Voeux Centre,
156 Des Voeux Road East,
China Shenhua Energy Company Limited
(Incorporated in the People's Republic of China)
Secretary to the Board of Directors

Notes: (1) This letter is addressed to Non Registered Holders ("Non Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications 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 report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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<http://www.chinashenhua.com>
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