



中国神华
CHINA SHENHUA ENERGY COMPANY LIMITED

(Stock Code : 01088)

8 September, 2015

Dear Shareholder,

The English and Chinese version of the Company's Current Corporate Communication are available on the Company's website at http://www.china.com/html/index.html and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkex.com.hk, or, where applicable, the printed form of Current Corporate Communication are enclosed a separate (you may access the Current Corporate Communication by clicking the relevant title appeared on the website of the Company or browsing through the "A+" website)

If you want to receive the printed version of an Current Corporate Communication, please complete the relevant form (the "Form") on the relevant date and send it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 1453 Road, 8th Floor, Trade Centre, 1867, 20ad East, 8th Floor, 8th Floor, by affixing the mailing label at the bottom of the Form (no postage stamp needed) in the enclosed (you may also send the relevant (specifying your name, address and relevant) by email at ChinaShenhua@ecom9.com.hk or by notice in writing to the Hong Kong Share Registrar at the above address (Email) you have chosen (or are deemed to have consented) to receive all the Company's Corporate Communication (including the Company's website) (including the relevant) by email or an online means you have designated in receiving or gaining access to the Current Corporate Communication, you can receive the printed form of the Current Corporate Communication (The Company will promptly upon receipt of your relevant send the Current Corporate Communication to you in printed form free of charge)

You may at any time choose either to receive the Company's Corporate Communication in printed form (in English version only, or in Chinese version only, or in both English and Chinese version), or the website version (If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in writing, please email at ChinaShenhua@ecom9.com.hk or notice in writing (specifying your name, address and relevant) to the Company's Hong Kong Share Registrar)

Should you have any queries relating to any of the above matter, please call the Company's telephone hotline at (852) 2828-8888 during business hours from 9:00 am to 5:00 pm (from Monday to Friday, excluding public holidays)

Yours faithfully,
30 and on behalf of

http://www.china.com/html/index.html
www.hkex.com.hk

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If you have already received a printed copy of the Current Corporate Communication in English/Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communication