

(Incorporated in the People's Republic of China as a joint stock limited liability company)

(Stock Code : 01088)

NOTIFICATION LETTER

Dear Non Registered older (Note 1),

30 April, 2016

China Shenhua Energy Company Limited (the "Company") <u>Notice o !u"#ication o \$%&' Annua# Report(CSR Report and Notice o A) *(Circu#ar(!ro+y Form and Re#py ,#ip ("Current Corporate</u> <u>Communication ,")</u>

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30)rs #ait"#)II', 6or and on *e"al# o# China Shenhua Energy Company Limited - uang . ing 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 interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

(1)

Re/ue,t Form				
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