



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)

**B E H**

6 May, 2019

Dear Non Registered Holder <sup>(Note 1)</sup>,

**L ( H CI ( L B**

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

If you want 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 c/o its Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the Request Form (no postage stamp is needed if posted in Hong Kong). The Request Form may also be downloaded from the Company's website at <http://www.csec.com/> or the website of the Stock Exchange at [www.hkex.com.hk](http://www.hkex.com.hk).

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications <sup>(Note 2)</sup> to be sent to you until you notify to the Company c/o its Hong Kong Share Registrar to the contrary or unless you have at anytime ceased to have holdings in the Company.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [ChinaShenhua.ecom@computershare.com.hk](mailto:ChinaShenhua.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**H**

**D**  
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.

( )

[www.hkex.com.hk](http://www.hkex.com.hk)

<http://www.csec.com/>

183

17M

<http://www.csec.com/>

[www.hkex.com.hk](http://www.hkex.com.hk)

( )

6

[ChinaShenhua.ecom@computershare.com.hk](mailto:ChinaShenhua.ecom@computershare.com.hk)

(852) 2862 8688

9

2019 5 6



---

**B**

---

<b>H</b> (the "Company")	01088
(Stock Code: 01088)	
c/o Computershare Hong Kong Investor Services Limited	
17M Floor, Hopewell Centre, 183 Queen's Road East,	183
Wanchai, Hong Kong	17M

I/We would like to receive the Corporate Communications\*