



**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)  
(在中華人民共和國註冊成立的股份有限公司)  
(Stock Code 股份代碼: 01088)

9 January 2026

Dear registered shareholder(s),

**Reminder Letter Regarding the Arrangement of Electronic Dissemination of Corporate Communications**

With reference to the notification letter dated 12 January 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Shenhua Energy Company Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.csec.com](http://www.csec.com) or [www.shenhuachina.com](http://www.shenhuachina.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**Solicitation of electronic contact details**

The Company has not received your email address for the electronic dissemination of Actionable Corporate Communications<sup>(Note)</sup>. To ensure timely receipt of the latest Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the H Share Registrar or send an email to [ChinaShenhua.ecom@computershare.com.hk](mailto:ChinaShenhua.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid until 31 December 2026 starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**China Shenhua Energy Company Limited**  
**Song Jinggang**  
Chief Financial Officer and Secretary to the Board of Directors

*Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.*

各位登記股東：

**以電子方式發布公司通訊安排的提示函**

根據日期為 2024 年 1 月 12 日有關「以電子方式發布公司通訊之安排」之通知信函所述，中國神華能源股份有限公司（「公司」）謹此提醒 閣下，公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.csec.com](http://www.csec.com) 或 [www.shenhuachina.com](http://www.shenhuachina.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

**徵集電子聯絡資料**

公司尚未收到 閣下就接收可供採取行動的公司通訊<sup>(附註)</sup>提供電子郵件地址。為確保及時收到最新的可供採取行動的公司通訊<sup>(附註)</sup>，公司建議 閣下透過掃描本函隨附之回條（「回條」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處（「H 股股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果公司沒有收到 閣下的有效電子郵件地址，直至 H 股股份過戶處收到 閣下有效的電子郵件地址前，公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

若 閣下希望收取公司通訊之印刷版，請填妥隨附之回條並交回 H 股股份過戶處，或發送電子郵件至 [ChinaShenhua.ecom@computershare.com.hk](mailto:ChinaShenhua.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，該指示由收悉閣下指示當日至 2026 年 12 月 31 日有效，此後將過期。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 H 股股份過戶處(852)2862 8688 查詢。

承董事會命  
**中國神華能源股份有限公司**  
總會計師、董事會秘書  
**宋靜剛**  
謹啟

2026 年 1 月 9 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。