



# 中国神华能源股份有限公司

## CHINA SHENHUA ENERGY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 01088)

### FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ H shares  
of RMB1.00 each in the share capital of China Shenhua Energy Company Limited (the “**Company**”) HEREBY APPOINT THE  
CHAIRMAN OF THE MEETING<sup>(Note 3)</sup> or, \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the second extraordinary general meeting for 2026 of the Company to be held at 2:30  
p.m. on Thursday, 23 July 2026 at He Meeting Room, 2F, Gehua New Century Hotel, 19 Gulouwai Avenue, Chaoyang District, Beijing,  
the People's Republic of China (the “**Extraordinary General Meeting**” or “**Meeting**”) (and any adjournment thereof) for the purposes  
of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and to vote for me/us and in  
my/our name(s) in respect of the resolutions as indicated below<sup>(Note 4)</sup> at the Meeting (and at any adjournment thereof).

ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	To consider and, if thought fit, approve the proposal on the appointment of auditors for 2026 of the Company.			
2.	To consider and, if thought fit, approve the proposal on the 2026 annual remuneration plan of directors of the Company.			

Date: \_\_\_\_\_

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out the words “**THE CHAIRMAN OF THE MEETING or**” and insert the name and address of the proxy desired in the space provided. A shareholder of the Company entitled to attend and vote at the Meeting convened according to the above notice may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”.** The voting results for each resolution considered and, if thought fit, passed at the Meeting include the number of votes cast “For”, “Against” and “Abstain”, of which “Abstain” votes are not included in the calculation of the majority required for the passing of the resolutions. If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of its legal representative, director(s) or other duly authorised attorney(s). If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
- In case of joint holders of any share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, the form of proxy together with the signed power of attorney or other authorisation document (if any) must be deposited with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the Meeting if he/she so wishes.
- Shareholders or their proxies attending the Meeting shall produce their identity documents.
- Non-registered H shareholders who hold shares of the Company through Hong Kong Securities Clearing Company Limited, banks, brokers or other custodians are advised to consult them directly for assistance in appointment of proxy.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Details of the resolutions are set out in the circular of the Company dated 3 July 2026.