

(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)

2 January 2025

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 or www.shenhuachina.com and the HKEXnews website at 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 (Note). 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 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 2025 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「以電子方式發佈公司通訊之安排」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 或 www.shenhuachina.com 和披露易網站 www.hkexnews.hk 上提供,以代替 印刷本。

徵集電子聯絡資料

閣下就接收可供採取行動的公司通訊 (例註) 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 (例註), 公司建議 閣下 公司尚未收到 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(聯結

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, 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 2025 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 蓳韵

2025年1月2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。

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REPLY FORM 回條			
To:         Computershare Hong Kong Investor Services Limited (the "Share Registrar")           17M Floor, Hopewell Centre           183 Queen's Road East, Wan Chai, Hong Kong	致:	<b>香港中央證券登記有限公司 (「股份過戶處」)</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <u>choose ONLY ONE of the options below</u> ) (請從以下選項中 <b>只選擇其中一項</b> )			
Option 1:       I/we hereby provide my/our email address for receipt of future Actionable Corporate Communications <sup>(Note 3)</sup> of the following listed company (the "Company") via electronic dissemination by scanning my/our personalised QR code       Personalised QR Code 事屬二維碼         選項1:       本人/吾等現以掃瞄本人/吾等專屬二維碼以提供電子郵件地址,以接收以下上市 公司(「公司」)未來通過電子方式發佈的可供採取行動的公司通訊 <sup>(附註 3)</sup> You are NOT required to return this Reply Form if you choose Option 1.       如選擇了選項1, 閣下無須交回本回條。			
Option 2:         I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications <sup>(Note 3)</sup> of the Company via electronic dissemination.           選項 2:         本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到公司未來通過電子方式發佈的可供採取行動的公司通訊 <sup>(附註 3)</sup>			
Name(s) of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
China Shenhua Energy Company Limited 中國神華能源股份有限公司			
Email address 電郵地址: (Note 3 / 附註3)			
Option 3:       I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid until 31 December 2025 starting from the receipt date of instruction. (Note 5) (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取未來公司通訊"印刷版・並已知悉本指示的有效期自收取指示之日起至 2025 年 12 月 31 日止。( <i>Mtts</i> ) (如適用・請在以下方格內劃上「✓」         號)       English Version 英文版本       Chinese Version 中文版本       English and Chinese Versions 英文及中文版本			
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 前註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 講演接受 厦下之所资源料: 宏观観察名段者: 利太回除病田所希腊名股東語合義書: 方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed with be viol. 任何回报若有義實業成長式使他方意環系不过量: 利太回除病田所希腊名股東語合義書: 方為有效。 3. If the Company does not receive a functional email address in your reply, you will be mable to receive notifications regarding the publication of Actionable Corporate Communications. Actionable Corporate Communication is any corporate communication that seeks instructions from issue" securities holders. In overrise their reply or on will be mable to receive notifications regarding the publication of Actionable Corporate Communications. Actionable Corporate Communication is any corporate communication that seeks instructions from issue" securities holders. In Poly Conf. C			
* Unless otherwise specified, Corporate Communications refer to any documents issued or to be iss and proxy form, 餘非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行量。			meeting, circular
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明			
of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient	<ol> <li>) 中「個人資料」的涵義相同。</li> <li>limited to, the Company's electronic dissemination of Corp information, the Company may not be able to process your</li> </ol>	porate Communications and to liaise with you on other matters relating to your holdings in the Compa	
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情况下: 將 阁下的個人資料投票或轉移送公司的構成已: 股份超行盒、及/成其他公司或書體: 這筆在這篇期間保留該等個人資料作業實及記錄用造。 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO Any such request for access to and/or correction of your Personal Data is according to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopevell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer@computershare.com.bk</u> . 阁下方帽根章 《馬爾德特》的 修改文質服员又感觉 圖下的個人資料。任何該等意關及/或修改個人資料的要求均須以書面方式都查至股份過戶盒(地址為香港薄仔 皇后大道東 185 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.bk			
➤ Mailing Labd 郵寄標籤 Computershare Hong Kong Investor Services Limited	Please c	cut the mailing label and stick it on an envelope to return this form to us.	
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港	*	No postage is necessary if posted in Hong Kong. 當 閣下寄回此回條時,請將鄧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。	

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