



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: 1088)

REPLY SLIP

To: China Shenhua Energy Company Limited (the "Company")

I/We ^(Note 1) _____,
of _____

(as shown in the register of members) being the registered holder(s) of ^(Note 2) _____
H Shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend
to attend (in person or by proxy) the annual general meeting of shareholders of the Company to be held
at The Atrium Room, 39th Floor, Island Shangri-la, Pacific Place, Supreme Court Road, Central, Hong
Kong on Friday, 12 May 2006 at 9:00 a.m.

Date: _____ 2006

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of the H Shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be deposited in person or returned by post or by fax to the Company's principal business address at Zhouji Tower, 4th Floor, 16 Ande Road, Dongcheng District, Beijing, China (fax no.: (+86) 10 8488 2107) on or before 21 April 2006.