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**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<sup>(Note 1)</sup> \_\_\_\_\_ ,  
of \_\_\_\_\_

(as shown in the register of members) being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_  
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 3:00 p.m. on Friday, 18 June 2010 at Oriental Bay International Hotel, 26 Anwai Xibinhe Road, Dongcheng District, Beijing, the People's Republic of China.

Date: \_\_\_\_\_ 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 Room 310, Block B, Shenhua Tower, 23 Andingmen Xibinhe Road, Beijing, the People's Republic of China (fax no.: (+86) 10 5813 1814) on or before Friday, 28 May 2010.

*As at the date of this circular, the Board comprises Dr. Zhang Xiwu and Dr. Ling Wen, as executive Directors, Dr. Zhang Yuzhuo and Mr. Han Jianguo, as non-executive Directors, and Mr. Huang Yicheng, Mr. Anthony Francis Neoh and Mr. Gong Huazhang, as independent non-executive Directors.*