



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^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ 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^(Note 3)
or _____
of _____
as my/our proxy to attend and act for me/us at the first extraordinary general meeting of 2024 of the Company to be held at 9:00 a.m. on Monday, 30 September 2024 at He Meeting Room, 2F, Gehua New Century Hotel Beijing, 19 Gulowai Avenue, Chaoyang District, Beijing, the People's Republic of China (the "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^(Note 4) at the Meeting (and at any adjournment thereof).

ORDINARY RESOLUTIONS (BY CUMULATIVE VOTING METHOD)		Votes ^(Note 4)	
1.	To consider and, if thought fit, to approve the appointment of executive director and non-executive directors of the sixth session of the board of directors of the Company for a term of three years (from 30 September 2024 to 29 September 2027):		
	1.01 to appoint Mr. Lv Zhiren as an executive director of the Company;		
	1.02 to appoint Mr. Kang Fengwei as a non-executive director of the Company;		
	1.03 to appoint Mr. Li Xinhua as a non-executive director of the Company.		
2.	To consider and, if thought fit, to approve the appointment of independent non-executive directors of the sixth session of the board of directors of the Company for a term of three years (from 30 September 2024 to 29 September 2027 with consecutive terms not exceeding the statutory limit):		
	2.01 to appoint Dr. Yuen Kwok Keung as an independent non-executive director of the Company;		
	2.02 to appoint Dr. Chen Hanwen as an independent non-executive director of the Company;		
	2.03 to appoint Mr. Wang Hong as an independent non-executive director of the Company.		
3.	To consider and, if thought fit, to approve the appointment of the supervisors of the sixth session of the Supervisory Committee of the Company for a term of three years (from 30 September 2024 to 29 September 2027):		
	3.01 to appoint Mr. Tang Chaoxiong as a shareholders' representative supervisor of the Company;		
	3.02 to appoint Mr. Yuan Rui as a shareholders' representative supervisor of the Company.		

Date: _____

Signature(s)^(Note 5): _____

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 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 entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his 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.**
- Cumulative voting method**
When adopting the cumulative voting method for electing directors/supervisors as proposed in resolutions 1, 2 and 3, each of the shares held by a shareholder shall carry the same number of votes corresponding to the number of directors/supervisors to be elected. A shareholder may exercise his voting rights by splitting his votes evenly for each of the candidates of directors/supervisors corresponding to the number of shares he holds; or by casting all his votes carried by each of his shares corresponding to the number of directors/supervisors to be elected for a particular candidate of directors/supervisors; or by casting a portion of his votes carried by each of his shares corresponding to the number of directors/supervisors to be elected for a certain number of candidates of directors/supervisors.
For example: under the cumulative voting method, the maximum valid votes that a shareholder is entitled to cast are calculated on the basis of the total number of shares held by such shareholder times the number of independent non-executive directors to be elected (3 persons). If such shareholder holds 100 shares, then the maximum valid votes he can cast = 100 (the number of shares held by him) x 3 = 300. The shareholder could use his discretion to cast 300 votes evenly among 3 candidates, or to place all his votes on one particular candidate, or to split his votes to several candidates.
Where the total number of votes cast by a shareholder for one or several of the candidate(s) of directors/supervisors is in excess of the number of votes carried by the total number of shares held by him, the votes cast by the shareholder shall be invalid, and the shareholder shall be deemed to have waived his voting rights. Where the total number of votes cast for one or several candidate(s) of directors/supervisors by a shareholder is less than the number of votes carried by the total number of shares held by such shareholder, the votes cast by the shareholder shall be valid, and the voting rights attached to the shortfall between the votes actually cast and the votes which the shareholder is entitled to cast shall be deemed to have been waived by the shareholder.
The resolution is passed when the votes obtained exceed half of the number of shares (on the basis of non-cumulative number of shares) held by the shareholders (including their proxies) attending this general 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 director(s) or 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 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, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, China, not less than 24 hours before the time fixed 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 so wishes.
- Shareholders or their proxies attending the Meeting shall produce their identity documents.
- Non-registered H Shareholders whose shares are held through the Hong Kong Securities Clearing Company Limited, banks, brokers or other custodians are advised to consult with them directly to assist in the appointment of proxy.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.