



**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)**

**REPLY SLIP**  
**EXTRAORDINARY GENERAL MEETING**

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 share capital of the Company, hereby inform the Company that I/we  
intend to attend (in person or by proxy) the second extraordinary general meeting of 2024 of the  
Company to be held at 9:00 a.m. on Friday, 20 December 2024 at He Meeting Room, 2F, Gehua New  
Century Hotel Beijing, 19 Gulouwai Avenue, Chaoyang District, Beijing, the People's Republic of  
China.

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

Signature(s): \_\_\_\_\_

Telephone number: \_\_\_\_\_

*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, email or fax to the Office of the Board of Directors of the Company at Room 1003, Block A, Shenhua Tower, 22 Andingmen Xibinhe Road, Dongcheng District, Beijing, the People's Republic of China (postal code: 100011, email: ir@csec.com, fax no.: (+86) 10 5813 1814) on or before Tuesday, 17 December 2024.
4. 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.