



IMPORTANT NOTICE

December 26, 2025

To: Holders of China Shenhua Energy

Re: Cash Dividend - **Final Rate**

Security Name: China Shenhua Energy

Country of Incorporation: CHINA

CUSIP: 16942A302

Ratio (Local Shares:DRs): 4:1

	<u>Local Shares</u>	<u>DRs</u>
Record Date:	Oct 31, 2025	Oct 31, 2025
Payable Date:	Dec 24, 2025	Jan 07, 2026
Exchange Rate:	7.77594	
Interim Dividend: Taxable	<u>HKD1.073999999</u>	
Gross Dividend Total:	<u>HKD1.073999999</u>	USD0.552473
Dividend Fee:		USD0.07
Withholding Rate: 10.00%		<u>USD0.055247</u>
Net Dividend Rate:		<u>USD0.427226</u>

Foreign currency transaction was executed by BNY or its Affiliates.

**Addendum: - see below**

Local dividend was declared in CNY but will be payable in HKD.

Should you have any questions regarding this matter, please contact us at  
Toll Free 1-888-BNY-ADRS(1-888-269-2377) or International Callers 1-201-680-6825.

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