



IMPORTANT NOTICE

June 22, 2026

To: Holders of China Shenhua Energy

Re: Cash Dividend - **Approximate 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:	Jul 03, 2026	Jul 02, 2026
Payable Date:	Aug 26, 2026	Sep 10, 2026
Approximate Exchange Rate:	6.76358	
Final Dividend: Taxable	<u>CNY1.03</u>	
Gross Dividend Total:	CNY1.03	USD0.609144
Dividend Fee:		USD0.07
Withholding Rate: 10.00%		<u>USD0.060914</u>
Net Dividend Rate:		USD0.47823

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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