



IMPORTANT NOTICE

September 2, 2026

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:	Jul 03, 2026	Jul 02, 2026
Payable Date:	Aug 26, 2026	Sep 10, 2026
Exchange Rate:	7.83837	
Final Dividend: Taxable	HKD1.184999999	
Gross Dividend Total:	HKD1.184999999	USD0.604717
Dividend Fee:		USD0.07
Withholding Rate: 10.00%		USD0.060472
Net Dividend Rate:		USD0.474245

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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