



IMPORTANT NOTICE

June 20, 2025

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:	Jun 27, 2025	Jun 30, 2025
Payable Date:	Aug 20, 2025	Sep 03, 2025
Approximate Exchange Rate:	7.18154	
Final Dividend: Taxable	<u>CNY2.26</u>	
Gross Dividend Total:	<u>CNY2.26</u>	USD1.258782
Dividend Fee:		USD0.07
Withholding Rate: 10.00%		<u>USD0.125878</u>
Net Dividend Rate:		<u>USD1.062904</u>

Addendum: - see below

Announced in CNY Paid 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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