

# Corporate Information

## Registered Address

Shenhua Tower  
22 Andingmen Xibinhe Road  
Dongcheng District  
Beijing, China

## Joint Company Secretaries

Huang Qing  
Ng Chai Ngee (Hong Kong Practising Solicitor)

## Authorised Representatives

Ling Wen, Huang Qing

## Website

[www.csec.com](http://www.csec.com) or [www.shenhuachina.com](http://www.shenhuachina.com)

## Investor Relations

Investor Relations Department  
China Shenhua Energy Company Limited  
4th Floor, Zhouji Tower  
16 Ande Road  
Dongcheng District  
Beijing, China  
Post code: 100011  
Tel: (8610) 5813 3399 or (8610) 5813 3355  
Fax: (8610) 8488 2107  
Email: [ir@csec.com](mailto:ir@csec.com)

## Auditors

KPMG  
Certified Public Accountants  
8th Floor, Prince's Building  
10 Chater Road  
Central, Hong Kong

## Hong Kong Legal Advisers

Hong Kong Law Adviser  
Herbert Smith  
23rd Floor, Gloucester Tower  
11 Pedder Street  
Central, Hong Kong

## PRC Legal Advisers

King & Wood  
31st Floor, Tower A  
Jianwai SOHO  
39 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing, China

## Hong Kong Representative Office

Unit B, 60th Floor  
Bank of China Tower  
1 Garden Road  
Central, Hong Kong

## H Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited  
Rooms 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

## Listing Information

H Share  
The Stock Exchange of Hong Kong Limited  
Stock Code: 1088  
Listing Date: 15 June 2005