

Documents Available for Inspection

1. The annual report for the year 2009 signed by the legal representative;
2. The financial statements signed and sealed by the legal representative, the person in charge of accounting affairs and the person in charge of the accounting department;
3. The original document of the auditors' report sealed by the accounting firm and signed and sealed by the certified public accountants;
4. The original copies of all documents and announcements of the Company publicly disclosed in the newspapers designated by the China Securities Regulatory Commission during the reporting period;
5. The annual report for the year 2009 published on the website of the Hong Kong Stock Exchange.

China Shenhua Energy Company Limited

Zhang Xiwu

Chairman

12 March 2010