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華電福新能源股份有限公司
HUADIAN FUXIN ENERGY CORPORATION LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00816)

ANNOUNCEMENT
RESIGNATION OF VICE PRESIDENT, BOARD SECRETARY AND
JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Huadian Fuxin Energy Corporation Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that Mr. Liu Lei has resigned as the vice president, board secretary and joint company secretary of the Company with immediate effect on 8 September 2015.

The Board hereby announces that Mr. Liu Lei has resigned as the vice president, board secretary and joint company secretary of the Company due to the Group’s redeployment of human resources with immediate effect.

Mr. Liu Lei has confirmed that he has no disagreement with the Board and there is no other matter that should be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Lei for his valuable contributions to the Company during his tenure of service.

By Order of the Board
Huadian Fuxin Energy Corporation Limited
FANG Zheng
Chairman of the Board

Beijing, the PRC, 8 September 2015

As at the date of this announcement, the executive Directors are Mr. FANG Zheng, Mr. JIANG Bingsi and Mr. LI Lixin; the non-executive Directors are Mr. ZONG Xiaolei and Mr. TAO Yunpeng; and the independent non-executive Directors are Mr. ZHOU Xiaoqian, Mr. TAO Zhigang and Mr. ZHANG Bai.