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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Huadian Fuxin Energy Corporation Limited (the “**Company**”) announces that, due to pursuit of other personal career development, Ms. Mok Ming Wai (“**Ms. Mok**”) has resigned as the company secretary, the authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative for accepting service of process or notice in Hong Kong under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively the “**Authorised Representatives**”) of the Company with effect from 23 August 2018. Ms. Mok has confirmed that she 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 her resignation.

Meanwhile, the Board is also pleased to announce that Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) is appointed as the company secretary and the Authorised Representatives of the Company with effect from 23 August 2018. Mr. Lee meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Mr. Lee graduated from University of Toronto, Canada with a bachelor’s degree in Commerce. He is an associate member of Hong Kong Institute of Certified Public Accountants, a member of the American Institute of Certified Public Accountants and a Chartered Financial Analyst. Mr. Lee is the director and head of the Corporate Secretarial Department of TMF Hong Kong Limited. Previously, Mr. Lee worked in Ernst & Young in Hong Kong and mainland China as a partner with Transaction Advisory Services Group. Mr. Lee has over 20 years’ experiences in providing transaction services in Greater China.

The Board would like to express its gratitude to Ms. Mok for her contribution to the Company during her term of office and would also like to welcome Mr. Lee to join the Company.

By Order of the Board
Huadian Fuxin Energy Corporation Limited
HUANG Shaoxiong
Chairman of the Board

Beijing, the PRC, 23 August 2018

As at the date of this announcement, the executive Directors are Mr. HUANG Shaoxiong, Mr. WU Jianchun and Mr. LI Lixin; the non-executive Directors are Mr. TAO Yunpeng, Mr. LI Yinan and Mr. MEI Weiyi; and the independent non-executive Directors are Mr. ZHANG Bai, Mr. TAO Zhigang and Mr. WU Yiqiang.