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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
PUBLICATION DATE OF THE AUDITED ANNUAL
FINANCIAL STATEMENTS OF 2019

The board of directors (the “**Board**”) of Huadian Fuxin Energy Corporation Limited (the “**Company**”) is pleased to announce that the Company will publish the audited consolidated annual financial statements of 2019, prepared in accordance with the requirements of Accounting Standards for Business Enterprises issued by the Ministry of Finance of the PRC, on 24 April 2020.

Pursuant to the relevant regulations in the PRC, the Company’s audited annual financial statements shall be published on the website of China Foreign Exchange Trade System (<http://www.chinamoney.com.cn>).

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

Beijing, the PRC, 14 April 2020

As at the date of this announcement, the executive Directors are Mr. HUANG Shaoxiong, Mr. WU Jianchun and Mr. DU Jiangwu; the non-executive Directors are Mr. TAO Yunpeng, Mr. SHI Chongguang and Mr. WANG Bangyi; and the independent non-executive Directors are Mr. ZHANG Bai, Mr. TAO Zhigang and Mr. WU Yiqiang.