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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)

NOTICE OF 2020 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the H share class meeting (the “**H Share Class Meeting**”) of Huadian Fuxin Energy Corporation Limited (the “**Company**”) will be held at 9:00 a.m. on Monday, 29 June 2020 (or immediately following the conclusion of the annual general meeting and the 2020 first domestic share class meeting or any adjournments thereof) at Conference Room, 5/F, Huabin International Hotel Beijing, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”), for the purpose of considering, and if thought fit, passing the following resolution:

Special Resolution

- (1) To consider and approve the Proposed Amendments Part 2 to the Articles of Association.

Beijing, the PRC, 14 May 2020

As at the date of this notice, 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.

Notes:

1. The register of members of the Company (the “**Register of Members**”) will be closed from 30 May 2020 to 29 June 2020 (both days inclusive), during which period no transfer of shares of the Company can be registered.

In order to be qualified to attend and vote at the H Share Class Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 29 May 2020 for registration.

2. Shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the H Share Class Meeting may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not be a Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorized in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorized to sign the same.
4. In order to be valid, the form of proxy must be deposited to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the H Share Class Meeting (i.e. before 9:00 a.m. on 28 June 2020). If the form of proxy is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the H Share Class Meeting or any adjourned meetings should you so wish.
5. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the H Share Class Meeting. If corporate Shareholders appoint authorized representative to attend the H Share Class Meeting, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors or other authorized parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents when attending the H Share Class Meeting.

6. Shareholders who intend to attend the H Share Class Meeting should complete the reply slip and return it to the Company's H share registrar in Hong Kong by hand, by post or by fax on or before 9 June 2020.
7. The H Share Class Meeting is expected to take for less than half a day. Shareholders attending the H Share Class Meeting shall be responsible for their own travel and accommodation expenses.
8. Unless otherwise defined herein, the capitalized terms used herein shall have the same meanings as defined in the Company's circular to be issued on or before 9 June 2020.
9. All times in this notice refer to Hong Kong local times.
10. "Proposed Amendments Part 2 to the Articles of Association" refers to the proposed amendments to Articles 18, 47, 66, 68, 70, 95, 99 and 101 of the Articles of Association proposed by the board of directors of the Company (such amendments involve variation or abrogation of the rights of class shareholders). Please refer to the announcement of the Company dated 20 March 2020 in relation to the proposed amendments to the Articles of Association of the Company and the circular of the Company to be issued on or before 9 June 2020.