



# 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)

### REPLY SLIP FOR ATTENDING THE H SHARE CLASS MEETING

To: Huadian Fuxin Energy Corporation Limited (the "Company")

Name(s) and registered address(es) of Shareholder(s) <sup>(Note 1)</sup>: \_\_\_\_\_

Number of Shares held <sup>(Note 2)</sup>: \_\_\_\_\_ H Shares.

I/We intend to attend or appoint a proxy(ies) to attend the H share class meeting of the Company to be held at Conference Room, 5/F, Huabin International Hotel Beijing, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC at 9:00 a.m. on Monday, 29 June 2020 (or immediately after the conclusion of the annual general meeting and the 2020 first domestic share class meeting of the Company or any adjournments thereof).

Date: \_\_\_\_\_ 2020

Signature of Shareholder(s): \_\_\_\_\_

Name of Shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **BLOCK** letters.
2. Please insert the number of H Shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all the H Shares in the capital of the Company registered in your name(s).
3. This completed and signed reply slip should be returned to the Company on or before 9 June 2020. For holders of H Shares of the Company, the reply slip should be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post.