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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)**

## **POSTPONED ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS**

The terms of the third session of the board of directors (the “**Board**”) and the board of supervisors (the “**Board of Supervisors**”) of Huadian Fuxin Energy Corporation Limited (the “**Company**”) will expire on the date of the 2019 annual general meeting.

The Board hereby announces that, as the nomination of relevant candidates for directors and supervisors for the new session has not been completed, in order to maintain the continuity of the work of the Board and the Board of Supervisors, the election of the new session of the Board and the Board of Supervisors will be postponed until a new session of the Board and the Board of Supervisors are approved by the shareholders of the Company at a general meeting in accordance with the Articles of Association of the Company. Meanwhile, the terms of the special committees of the third session of the Board and the senior management of the Company will be correspondingly extended. The Company will separately publish an announcement and a circular containing particulars of the proposed candidates for members of the new session of the Board and the Board of Supervisors as and when practicable.

The members of the third session of the Board and the Board of Supervisors as well as senior management of the Company will continue to perform their respective responsibilities in accordance with the Company Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Company until the aforementioned election is completed.

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

Beijing, the PRC, 8 June 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.*