

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POSTPONEMENT OF SUBMISSION OF PROPOSALS ON CONTINUING CONNECTED TRANSACTIONS TO GENERAL MEETING

Reference is made to the announcement (the “**Announcement**”) of Huadian Fuxin Energy Corporation Limited (the “**Company**”) dated 9 June 2020 in relation to the renewal, as well as revision of annual cap, of certain continuing connected transactions of the Group. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as that defined in the Announcement.

The Board of the Company hereby announce that, due to the fact that the Company will need more time to gather, review and finalize the relevant information to be included in the circular, the proposed transactions (including their respective annual caps) under the Coal Purchasing and Shipping Service Framework Agreement, the Finance Lease Framework Agreement, the Project Contracting, Operation Maintenance Service and Equipment Purchasing Framework Agreement and the Supplemental Agreement (collectively, the “**Continuing Connected Transactions**”) will not be submitted to the AGM for consideration and approval by Independent Shareholders of the Company.

The Company will submit the proposals on Continuing Connected Transactions to its general meeting to be convened later this year for consideration and approval as and when practicable.

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

Beijing, the PRC, 11 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.