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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
CHANGE OF VENUE OF ANNUAL GENERAL MEETING
AND H SHARE CLASS MEETING

References are made to the notices (the “**Notices**”), the forms of proxy (the “**Proxy Forms**”) and the reply slips (the “**Reply Slips**”) of Huadian Fuxin Energy Corporation Limited (the “**Company**”) dated 14 May 2020 in relation to the 2019 annual general meeting (the “**AGM**”) and the 2020 first H share class meeting (the “**H Share Class Meeting**”) of the Company.

The board of directors of the Company (the “**Board**”) hereby announces that, due to adjustments of administrative and logistical arrangements, the venue of the AGM and the H Share Class Meeting will be changed to Conference Room, 9/F, Building B, Huadian Plaza, No.2 Xuanwumennei Street, Xicheng District, Beijing, the PRC.

Except for the change of the venue of the AGM and the H Share Class Meeting, all the information and contents contained in the Notices, Proxy Forms and Reply Slips remain unchanged. Shareholders who intend to attend the AGM and/or the H Share Class Meeting are advised to pay attention to the change of venue of the meeting stated above.

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

Beijing, the PRC, 23 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.