

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)

ANNOUNCEMENT

**(1) POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING,
THE H SHARE CLASS MEETING AND
THE DOMESTIC SHARE CLASS MEETING
HELD ON 29 JUNE 2020
AND
(2) FINAL DIVIDEND FOR THE YEAR 2019**

The board of directors of the Company (the “**Board**”) is pleased to announce that the 2019 annual general meeting (the “**AGM**”), the 2020 first H Share class meeting (the “**H Share Class Meeting**”) and the 2020 first Domestic Share class meeting (the “**Domestic Share Class Meeting**”) were held in Beijing on Monday, 29 June 2020 and the resolutions set out below were duly passed by way of poll.

Reference is made to the AGM circular (the “**Circular**”) of Huadian Fuxin Energy Corporation Limited (the “**Company**”) dated 9 June 2020. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

I. POLL RESULTS OF THE AGM, THE H SHARE CLASS MEETING AND THE DOMESTIC SHARE CLASS MEETING

The Board is pleased to announce that the AGM, the H Share Class Meeting and the Domestic Share Class Meeting of the Company were held at 9:00 a.m. on Monday, 29 June 2020 at Conference Room, 9/F, Building B, Huadian Plaza, No.2 Xuanwumennei Street, Xicheng District, Beijing, the PRC.

As at the date of the AGM, the H Share Class Meeting and the Domestic Share Class Meeting, the total issued Shares were 8,407,961,520 Shares, comprising 2,570,223,120 H Shares and 5,837,738,400 Domestic Shares. The number of Shares entitling the holders thereof to attend and vote on the resolutions proposed at the AGM, the H Share Class Meeting and the Domestic Share Class Meeting is 8,407,961,520 Shares, 2,570,223,120 Shares and 5,837,738,400 Shares, respectively. There were no Shares entitling the holders to attend and vote only against the resolutions proposed at the AGM, the H Share Class Meeting and the Domestic Share Class Meeting and there were no restrictions on any Shareholder casting votes on the resolutions proposed at the AGM, the H Share Class Meeting and the Domestic Share Class Meeting. No party has stated its intention in the Circular to vote against the resolutions proposed at the AGM, the H Share Class Meeting and the Domestic Share Class Meeting. No Shareholder of the Company was required to abstain from voting on resolutions proposed at the AGM, the H Share Class Meeting and the Domestic Share Class Meeting.

Shareholders or their proxies attending the AGM represented 6,220,472,885 Shares with voting rights in the Company, accounting for approximately 73.98% of the total issued share capital of the Company as at the date of the AGM.

Shareholders or their proxies attending the H Share Class Meeting represented 382,734,485 Shares with voting rights in the Company, accounting for approximately 14.89% of the total number of H Shares with voting rights in the Company as at the date of the H Share Class Meeting.

Shareholders or their proxies attending the Domestic Share Class Meeting represented 5,837,738,400 Shares with voting rights in the Company, accounting for approximately 100% of the total number of Domestic Shares with voting rights in the Company as at the date of the Domestic Share Class Meeting.

The AGM, the H Share Class Meeting and the Domestic Share Class Meeting were legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The AGM, the H Share Class Meeting and the Domestic Share Class Meeting were chaired by Mr. HUANG Shaoxiong, the Executive Director and Chairman of the Board.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as scrutineer for the vote-taking at the AGM, the H Share Class Meeting and the Domestic Share Class Meeting.

A. Poll Results of the AGM

At the AGM, the following resolutions (please refer to their respective reference number as specified in the notice of the AGM dated 14 May 2020) were considered and approved by way of poll and the poll results are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
(1)	To consider and approve the report of the Board for the year 2019.	6,218,930,885 99.975211%	1,542,000 0.024789%
(2)	To consider and approve the report of the board of supervisors for the year 2019.	6,218,930,885 99.975211%	1,542,000 0.024789%
(3)	To consider and approve the final financial accounts for the year 2019.	6,218,930,885 99.975211%	1,542,000 0.024789%
(4)	To consider and approve the independent auditor's report and the Company's audited financial statements for the year 2019.	6,218,930,885 99.975211%	1,542,000 0.024789%
(5)	To consider and approve the Company's profit distribution plan for the year 2019.	6,016,534,426 96.721496%	203,938,459 3.278504%
(6)	To consider and approve the re-appointment of Ernst & Young as the Company's international auditor to hold office until the conclusion of the annual general meeting to be held in 2021 and to authorize the Board and authorized person to determine its remuneration.	6,214,414,885 99.902612%	6,058,000 0.097388%
(7)	To consider and approve the remuneration plan for the Directors and Supervisors for the year ended 31 December 2019.	6,220,472,885 100.000000%	0 0.000000%

Special Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
(8)	To consider and approve the granting of a general mandate to issue the debt financing instruments proposed to be issued by the Company, while the outstanding balance of all categories of bonds to be issued shall not exceed RMB30.0 billion in aggregate.	6,220,472,885 100.000000%	0 0.000000%
(9)	To consider and approve the granting of a general mandate to the Directors to exercise the power of the Company to issue, allot and deal with the additional domestic shares and H shares not exceeding 20% of the aggregate nominal values of the domestic shares and H shares respectively in issue as at the date of passing of the resolution in relation to the general mandate.	6,013,186,516 96.667675%	207,286,369 3.332325%
(10)	To consider and approve the Proposed Amendments Part 1 to the Articles of Association.	6,217,549,037 99.952996%	2,923,848 0.047004%
(11)	To consider and approve the Proposed Amendments Part 2 to the Articles of Association.	6,195,238,296 99.594330%	25,234,589 0.405670%

As the above resolutions numbered 1 to 7 were passed by more than half of the votes, these resolutions were duly passed as ordinary resolutions. As the above resolutions numbered 8 to 11 were passed by more than two-thirds of the votes, these resolutions were duly passed as special resolutions. As stated in the Circular, following the Shareholders' approval at the AGM, the "Proposed Amendments Part 1 to the Articles of Association"(i.e. the resolution numbered 10) will become effective upon the change of session (i.e. to the fourth session) of the Board.

B. Poll Results of the H Share Class Meeting

At the H Share Class Meeting, the following resolution was considered and approved by way of poll and the poll results are as follows:

Special Resolution		Number of votes cast and percentage of total number of votes cast	
		For	Against
(1)	To consider and approve the Proposed Amendments Part 2 to the Articles of Association.	357,499,896 93.406764%	25,234,589 6.593236%

As the above resolution numbered 1 was passed by more than two-thirds of the votes, the resolution was duly passed as a special resolution.

C. Poll Results of the Domestic Share Class Meeting

At the Domestic Share Class Meeting, the following resolution was considered and approved by way of poll and the poll results are as follows:

Special Resolution		Number of votes cast and percentage of total number of votes cast	
		For	Against
(1)	To consider and approve the Proposed Amendments Part 2 to the Articles of Association.	5,837,738,400 100.000000%	0 0.000000%

As the above resolution numbered 1 was passed by more than two-thirds of the votes, the resolution was duly passed as a special resolution.

II. DISTRIBUTION OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the distribution of final dividend for the year ended 31 December 2019 to Shareholders:

The Company will distribute a final cash dividend of RMB0.54 per 10 Shares (tax inclusive) for the year ended 31 December 2019 amounting to RMB454.03 million on or around 28 August 2020 to Shareholders whose names appear on the register of members of the Company on 9 July 2020. Such dividends will be paid to holders of Domestic Shares in RMB and to holders of H Shares in Hong Kong dollars. The actual amount of dividend paid in Hong Kong dollars is calculated according to the average closing exchange rate of relevant foreign currency against RMB as quoted by the People's Bank of China for the five business days prior to the date of the AGM (i.e. RMB0.913276 to HK\$1), being a cash dividend of HK\$0.591 per 10 Shares (tax inclusive).

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

Beijing, the PRC, 29 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.