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 SHAREHOLDERS' CLASS MEETING

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

Name(s) and registered address(es) of H Shareholder(s)*(Note 1)*: _____

_____

Number of Shares held*(Note 2)*: _____ H Shares.

I/We intend to attend or appoint a proxy(ies) to attend the H shareholders' 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 People's Republic of China at 9:00 a.m. on Wednesday, 16 September 2020 (or immediately following the conclusion of the EGM or any adjournment thereof).

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the composite document jointly issued by the Company and Fujian Huadian Furui Energy Development Co., Ltd.* on 26 August 2020.

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 Tuesday, 8 September 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.

* *For identification purpose only*