



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Huadian Fuxin Energy Corporation Limited are set out below.

Non-executive Directors

Zong Xiaolei

Tao Yunpeng

Executive Directors

Fang Zheng (*Chairman*)

Jiang Bingsi

Li Lixin

Independent Non-executive Directors

Zhou Xiaoqian

Tao Zhigang

Zhang Bai

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Fang Zheng				M	C
Jiang Bingsi			M		
Li Lixin					
Zong Xiaolei		M			
Tao Yunpeng					
Zhou Xiaoqian			C	C	M
Tao Zhigang		M		M	
Zhang Bai		C	M		

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Beijing, PRC, 26 June 2015