



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

Yang Qingting

Tao Yunpeng

Zong Xiaolei

Executive Directors

Fang Zheng (*Chairman*)

Shu Fuping

Li Lixin

Independent Non-executive Directors

Zhou Xiaoqian

Zhang Bai

Tao Zhigang

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 and Risk Management Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Fang Zheng				M	C
Shu Fuping			M		
Li Lixin					
Yang Qingting					
Tao Yunpeng					
Zong Xiaolei		M			
Zhou Xiaoqian			C	C	M
Zhang Bai		C	M		
Tao Zhigang		M		M	

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Beijing, PRC, 28 June 2016