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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)

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Huadian Fuxin Energy Corporation Limited (the “**Company**”) is pleased to announce that, based on the preliminary estimate by the Company, the profit attributable to equity shareholders of the Company to be reported in accordance with the International Financial Reporting Standards (“**IFRS**”) for the six months ended 30 June 2016 is expected to increase by more than 20% compared to the period of six months ended 30 June 2015. The profit attributable to equity shareholders of the Company as reported in accordance with the IFRS for the six months ended 30 June 2015 amounted to approximately RMB1.147 billion.

The aforesaid estimated growth in the profit attributable to equity shareholders of the Company as compared with the corresponding period last year is mainly due to the following reasons: (1) the Company’s hydropower projects in Fujian benefited from abundant water inflow, and the power generation had a year-on-year increase of more than 100% through optimizing reservoir operation and strengthening the operation and maintenance of equipments, which significantly enhanced the profitability of the Company; and (2) the wind power business of the Company benefited from the optimization of regional layout, adjustments to operation of existing equipments and enhancement of marketing efforts, which collectively promoted the enhancement of power generation with a year-on-year increase of more than 30% and raised the profitability of the Company.

Shareholders of the Company and potential investors should note that the interim results of the Company for the six months ended 30 June 2016 are not yet available and the information contained in this announcement is preliminary in nature. As the Company is still in the process of preparing its interim results for the six months ended 30 June 2016, the information contained in this announcement is based solely on the preliminary assessment by the Company based on the consolidated management accounts of the Company and its subsidiaries and the information currently available to the Company for the six months ended 30 June 2016, neither of which has been reviewed by the Company's auditors nor reviewed by the audit committee of the Company. The relevant information of unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 may be different from that disclosed in this announcement.

Shareholders of the Company and potential investors are advised to exercise caution and seek independent professional advice when dealing in the shares and securities of the Company.

By Order of the Board
Huadian Fuxin Energy Corporation Limited
FANG Zheng
Chairman of the Board

Beijing, the PRC, 29 July 2016

As at the date of this announcement, the executive Directors are Mr. FANG Zheng, Mr. SHU Fuping and Mr. LI Lixin; the non-executive Directors are Mr. YANG Qingting, Mr. TAO Yunpeng and Mr. ZONG Xiaolei; and the independent non-executive Directors are Mr. ZHOU Xiaoqian, Mr. ZHANG Bai and Mr. TAO Zhigang.