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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)

PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISORS

The term of the members of the second session of the board of directors and the board of supervisors of Huadian Fuxin Energy Corporation Limited (the “**Company**”) will expire on the date of the 2016 annual general meeting (the “**AGM**”).

The Board hereby announces that the followings (the “**Nominees**”) have been nominated for election as members of the third session of the Board or the board of supervisors of the Company. Ordinary resolutions for approving their re-election will be proposed to the shareholders at the AGM for their consideration and approval.

Proposals on the Proposed Directors:

- (1) To re-elect Mr. FANG Zheng, Mr. SHU Fuping and Mr. LI Lixin as executive directors;
- (2) To re-elect Mr. TAO Yunpeng, Mr. CHEN Haibin and Mr. LI Yinan as non-executive directors; and
- (3) To re-elect Mr. ZHANG Bai, Mr. TAO Zhigang and Mr. WU Yiqiang as independent non-executive directors.

Proposals on Proposed Supervisors:

- (1) To re-elect Mr. LI Changxu, Mr. WANG Kun, Ms. HU Xiaohong, Mr. HOU Jiawei, Ms. DING Ruiling (independent supervisor) and Mr. GUO Xiaoping (independent supervisor) as non-employee representative supervisors; and
- (2) To elect the employee representative supervisor through election by the employees of the Company.

Information on Nominees of Directors

Mr. FANG Zheng

Born in November 1964, he has been the Chairman of the second session of the Board and an executive director of the Company since June 2014. Mr. Fang obtained his bachelor's degree in thermal power of power generation plant from Xi'an Jiaotong University and was granted the title of professorate senior engineer with special governmental allowance (2012). He served as deputy division chief and deputy chief engineer of Southwest Electric Power Design Institute (西南電力設計院), division chief of the mechanical department of Electrical Planning and Design Institute (電力規劃設計總院), chief engineer and the vice president of China Power Construction Engineering Consulting Corporation (中國電力建設工程諮詢公司), the division chief of the strategic planning division, the deputy director-general of the planning and development department of China Huadian Corporation, the general manager of Huadian New Energy Development Co., Ltd., the executive director and the President, the chairman and executive director of the first session of the Board of Huadian Fuxin Energy Corporation Limited.

Mr. SHU Fuping

Born in October 1964, he has been an executive director of the second session of the Board of the Company since June 2016 and the President of the Company since November 2015. He graduated from the School of Economics and Management of the University of Electronic Science and Technology of China (UESTC) (電子科技大學) with an executive master of business administration (EMBA) degree. He is also a senior engineer. Mr. Shu had served as a deputy director of the thermal process automation department of Sichuan Baima Power Plant (四川省白馬發電廠); a deputy director (deputy manager) of the thermal process automation department of Sichuan Neijiang Power Central Plant (四川內江發電總廠); a deputy chief engineer and director of the production plan and technology department of Gaoba Power Plant, Neijiang Power Central Plant (內江發電總廠高壩電廠); a deputy chief engineer of Gaoba Power Plant, Neijiang Power Central Plant; the plant director of Gaoba Power Plant, Neijiang Power Central Plant; the plant director of Baozhusi Power Plant, Huadian Corporation (華電集團寶珠寺水電廠); the general manager of Sichuan Zilanba Hydropower Development Company (四川紫蘭壩水電開發公司); a deputy general manager of Huadian New Energy Development Company Limited (華電新能源發展有限公司); a deputy general manager of Huadian Fuxin Energy Corporation Limited and a deputy general manager of Fujian branch of Huadian Fuxin Energy Corporation Limited.

Mr. LI Lixin

Born in October 1966, he has been an executive director of the second session of the Board of the Company since June 2014. Mr. Li obtained his bachelor's degree in thermal power machinery and equipment and master's degree in power equipment from Shanghai Jiao Tong University and was granted the title of senior engineer. He has become the general manager of Fujian branch of Huadian Fuxin Energy Corporation Limited since April 2013. He had served as the deputy chief engineer, chief engineer and general manager of Fujian No.1 Electric Power Construction Company (福建省第一電力建設公司), the director-general of the planning and infrastructure department of Fujian branch of China Huadian Corporation, the deputy general manager and general manager of Fujian Huadian Kemen Power Generation Co., Ltd., the deputy general manager of Huadian Fujian Power Generation Co., Ltd. (華電福建發電有限公司), the deputy general manager of Fujian branch of Huadian Fuxin Energy Corporation Limited, the deputy general manager of Huadian Fuxin Energy Corporation Limited and the executive director of the first session of the Board of Huadian Fuxin Energy Corporation Limited.

Mr. TAO Yunpeng

Born in July 1970, he has been a non-executive director of the second session of the Board of the Company since June 2014. Mr. Tao obtained his bachelor's degree in machinery design and manufacture and his master's degree in industrial engineering from Tsinghua University and was granted the title of senior accountant. Mr. Tao has become the director-general of capital operation and property management department of China Huadian Corporation since September 2012, and he served as the deputy chief accountant of Huadian Power International Corporation Limited, the deputy director of asset management department, the deputy director of capital operation and property management department of China Huadian Corporation, and the vice president of Huadian Fuxin Energy Corporation Limited, and the non-executive director of the first session of the Board of Huadian Fuxin Energy Corporation Limited, the director of Guodian Nanjing Automation Co., Ltd. (國電南京自動化股份有限公司) (stock code: 600268.SH), and the director of Guizhou Qianyuan Power Co., Ltd. (貴州黔源電力股份有限公司) (stock code: 002039.SZ), a company listed on the Shenzhen Stock Exchange. Mr. Tao is currently the vice chairman of Huadian Energy Company Limited (華電能源股份有限公司) (stock code: 600726.SH), and the director of Shenyang Jinshan Energy Co., Ltd. (瀋陽金山能源股份有限公司) (stock code: 600396.SH), all of which are companies listed on the Shanghai Stock Exchange.

Mr. CHEN Haibin

Born in March 1968, he has been a non-executive director of the second session of the Board of the Company since February 2017. He graduated from Southeast University with a bachelor degree in engineering majoring in thermal power of power plant and North China Electric Power University with a second degree majoring in business administration. He is also a senior engineer. Since November 2016, he has been serving as the head of the strategic planning department of China Huadian Corporation. He had served as deputy manager of Maintenance Company of Jiangsu Wangting Power Plant, the chief and deputy chief engineer of the equipment management department of Jiangsu Wangting Power Plant, deputy factory manager and factory manager of Wangting Power Plant of China Huadian Corporation, deputy general manager of Jiangsu Huadian Wangting Natural Gas-fired Power Company Limited, deputy general manager and general manager of Shanghai Huadian Wangting Power Generation Company Limited, general manager of Taicang Huadian Construction and Development Company Limited, deputy general manager and general manager of Shanghai Huadian Electric Power Development Company Limited, deputy director of the preparation department of Huadian Taicang Huangjing Power Generation Company Limited, deputy general manager and general manager of Jiangsu Branch of China Huadian Corporation, and executive director and general manager of Huadian Jiangsu Energy Company Limited.

Mr. LI Yinan

Born in March 1969, he has been a non-executive director of the second session of the Board of the Company since February 2017. He graduated from North China Electric Power University with a bachelor degree majoring in administrative engineering. He is also a professorate senior engineer. Since August 2016, he has been serving as chairman of China Power Engineering Consulting (Group) Investment Co., Ltd. He had served as director of specialty department, chief engineer and deputy general manager of the center for technological economy of North China Electric Power Design Institute Co., Ltd. of China Power Engineering Consulting Group, general manager of North China Power Engineering (Beijing) Co., Ltd., and deputy chief engineer and deputy general manager of North China Electric Power Design Institute Co., Ltd. of China Power Engineering Consulting Group.

Mr. ZHANG Bai

Born in May 1960, he has been an independent non-executive director of the second session of the Board of the Company since June 2014. Mr. Zhang obtained his bachelor's degree in accounting from Xiamen University and his master's degree in business administration (MBA) from the Open University of Hong Kong. Currently, he is professor of the school of economic and management of Fuzhou University, director of the Eighth Accounting Society of China, director of the Seventh China Commercial Accounting Institute, vice chairman of the Seventh Council of Fujian Auditing Society, and vice chairman of the Fifth Council of Fujian Business Accounting Society. He served as a teacher, director-general of department and deputy president of Fuzhou University, the director Minxing Accountants Firm of Fuzhou University as a certified public accountant himself. He is also an independent non-executive director of the first session of the Board of Huadian Fuxin Energy Corporation Limited. Currently, Mr. Zhang is an independent non-executive director of Fujian New Huadu Supercenter Co., Ltd. (002264.SZ).

Mr. TAO Zhigang

Born in May 1965, he has been an independent non-executive director of the second session of the Board of the Company since June 2014. Mr. Tao obtained his doctor's degree in economics from Princeton University. Currently, Mr. Tao is professor in strategic management and economics as well as the superintendent of Institute for China and Global Development of University of Hong Kong. He is engaged by China Centre for Economic Research and Centre for China in the World Economy of Tsinghua University as senior researcher and specially-appointed researcher, respectively, and also a specially-appointed professor of Fudan University management school. His major research fields include commercial organizations and management, competing strategies and economy restructure. Currently, Mr. Tao also served as an independent non-executive director of China Lesso Group Holdings Limited (中國聯塑集團控股有限公司) (stock code: 02128.HK).

Mr. WU Yiqiang

Born in October 1951, he has been an independent non-executive director of the second session of the Board of the Company since February 2017. He graduated from Jilin University and is a professorate senior engineer. Since October 2011, he has been a consultant of China Power Construction and Engineering Consulting Co., Ltd. He had served as deputy director of chief engineers' office of Shanxi Investigation Academy, head of the management section of the exploration department and deputy director of the exploration department of Electric Power Planning & Engineering Institute under Ministry of Energy, assistant to the dean and director of business planning section of Electric Power Planning and Engineering Institute under Ministry of Power Industry, assistant to the general manager and head of business planning department, and deputy general manager of China Power Engineering and Construction Consulting Co., Ltd., assistant to the general manager and head of business planning department of China Power Engineering Consulting Corporation, Chairman of China Electric Power Planning & Engineering Association, vice chairman of China Engineering and Consulting Association, vice chairman of the engineering general contracting branch under China Engineering and Consulting Association, a standing member of Geotechnical Engineering Academic Committee under Architectural Society of China, deputy director of the second session of the Survey and Design Standardization Committee in the Electric Power Industry and deputy general manager of China Power Construction Engineering Consulting Co., Ltd.

Information on Nominees of Supervisors

Mr. LI Changxu

Born in November 1962, he has been the Chairman of the second session of the board of supervisors of the Company since June 2014. Mr. Li obtained his bachelor's degree in finance and accounting through the adult higher education department from Renmin University of China and was granted the title of senior accountant. Mr. Li has been the deputy chief accountant of China Huadian Corporation since July 2014. He also served as deputy division chief of division III of the branch of China National Audit office in Ministry of Electric Power (國家審計署駐電力部審計局), the deputy division chief of the production audit department, deputy division chief of division II of the audit department and the division chief of the integration division of the audit department of State Power Corporation of China, the deputy director-general of the supervision and audit department, the deputy director-general of audit department then the director-general of audit department of China Huadian Corporation, and the chairman of the first session of the board of supervisors of Huadian Fuxin Energy Corporation Limited. Currently, he is the chairman of the board of supervisors of Guodian Nanjing Automation Co., Ltd. (600268.SH) (國電南京自動化股份有限公司), a company listed on the Shanghai Stock Exchange.

Mr. WANG Kun

Born in February 1970, he has been a supervisor of the second session of the board of supervisors of the Company since June 2014. Mr. Wang obtained his master's degree in finance from Peking University and was granted the title of Chartered Financial Analyst (CFA). Mr. Wang has worked at Kunlun Trust Co., Ltd. (崑崙信託有限責任公司), a subsidiary of China National Petroleum Corporation, as manager of the asset management department since July 2009. He served as manager of the direct investment department of China National Petroleum Corporation Assets Management Co., Ltd. (中油資產管理有限公司), a subsidiary of China National Petroleum Corporation, vice president of the JRJ.com, person-in-charge of the securities project team of Ao Yier Investment Management Company (奧伊爾投資公司), a subsidiary of China National Petroleum Corporation, a fund manager of the futures and funds department of China International Futures Co., Ltd., and the supervisor of the first session of the board of supervisors of Huadian Fuxin Energy Corporation Limited.

Ms. HU Xiaohong

Born in December 1970, she has been a supervisor of the second session of the board of supervisors of the Company since June 2014. Ms. Hu obtained her bachelor's degree in accounting from Shenzhen University and was granted the title of senior accountant. Ms. Hu has been the deputy director of the financial management department of Wujiang Hydropower since April 2016. She previously held positions of deputy director of the finance office of the construction management department of the machinery expansion project, director of the finance department and deputy chief economist in Wujiangdu Hydropower Plant of Wujiang Hydropower, deputy director of the assets management department of Wujiang Hydropower and the supervisor of the first session of the board of supervisors of Huadian Fuxin Energy Corporation Limited.

Mr. HOU Jiawei

Born in October 1964, he has been a supervisor of the second session of the board of supervisors of the Company since June 2015. Mr. Hou was appointed as the member of the party committee, head of discipline inspection group and the director of the labour committee of China Huadian Engineering Co., Ltd. (中國華電科工集團有限公司) since October 2010. Prior to that, he served as the section chief of labor organization planning section of the personnel department of Hebei Electric Power Corporation (河北省電力公司), the director of payroll office of the human resources department of Hebei Electric Power Corporation, the deputy chief and chief of performance assessment office of human resources department of China Huadian Corporation and the director of performance-based salary office of human resources department of China Huadian Corporation. Currently, he is the chairman of the board of supervisors of Huadian Heavy Industries Co., Ltd. (601226.SH) (華電重工股份有限公司), a company listed on the Shanghai Stock Exchange.

Ms. DING Ruiling

Born in December 1964, she has been an independent supervisor of the second session of the board of supervisors of the Company since June 2014. Ms. Ding is the professor, doctor and dean of audit department of accounting school with Central University of Finance and Economics (中央財經大學). She has ever conducted further research and studies in Arthur Andersen (日本朝日監査法人) with focus on auditing theory and practices. Ms. Ding's major research fields include accounting, auditing, corporate internal control and auditing theory & practices, especially on the modern corporate internal control and security market.

Mr. GUO Xiaoping

Born in January 1956, he has been an independent supervisor of the second session of the board of supervisors of the Company since February 2017. He graduated from Tianjin University of Finance and Economics with a bachelor degree in International Finance and Sun Yat-sen University with a master degree in Economic Law. Mr. Guo had served as vice director and director of the reserves division under State Administration of Foreign Exchange, general manager of China Investment Corporation (Singapore), vice director-general of Foreign Exchange Reserves Department and vice director-general of Management and Inspection Department under State Administration of Foreign Exchange and assistant to president, vice president, vice presidential director, senior counsellor of the president office and the chief representative of the Beijing Office of China Guangfa Bank.

Except for those afore-stated, no Nominee has held any directorship in any other listed companies or taken up a post in any affiliated companies of the Group in the past three years. In addition, except for those afore-stated, no Nominee has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. No Nominee has any equity interest in the Company within meaning of Part XV of the Securities and Future Ordinance.

The Nominees will be re-elected subject to approval by shareholders at the AGM, and their terms will be effective from the date of the AGM. It is expected that each of the Nominees will enter into a service contract with the Company (with effect from the date of the relevant resolution for a term of three years until the annual general meeting of the Company for the year 2019 to be held in year 2020).

After obtaining the relevant approval from the shareholders at the AGM, the remuneration packages of the directors and supervisors will be determined by the remuneration and assessment committee of the Board and according to the remuneration plan for directors and supervisors to be approved at the AGM of the Company.

The Nomination Committee and the Board are of the view that the Nominees for the third session of the Board possess diverse expertise in terms of energy, finance, accounting and management. They possess professional experience and knowledge which are strongly complementary to each other and such knowledge and experience are conducive to the scientific decision-making of the Board. At the same time, there are also diverse characteristics among the Nominees for the Board in terms of age and years of service, which can enhance the performance of the Company.

Except for those stated in this announcement, the Company considers that there is no other information relating to the Nominees to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the shareholders.

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

Beijing, the PRC, 24 March 2017

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. TAO Yunpeng, Mr. CHEN Haibin and Mr. LI Yinan; and the independent non-executive Directors are Mr. ZHANG Bai, Mr. TAO Zhigang and Mr. WU Yiqiang.