

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huadian Fuxin Energy Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 August 2017 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and publication of such results announcement.

By Order of the Board

Huadian Fuxin Energy Corporation Limited

FANG Zheng

Chairman of the Board

Beijing, the PRC, 15 August 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.