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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)

ANNOUNCEMENT

CANCELLATION OF ISSUANCE OF THE FIRST TRANCHE OF 2018 ULTRA-SHORT-TERM FINANCING INSTRUMENTS

Reference is made to the announcement of the Company dated 20 April 2018 in relation to the issuance of the first tranche of 2018 ultra-short-term financing instruments.

The Company has decided to cancel the issuance of the ultra-short-term financing instruments due to change in its capital needs. The Company will re-launch the issuance in due course when appropriate and push forward the subsequent issuance, settlement and information disclosure of ultra-short-term financing instruments of the Company in compliance with the requirements under the Rules for Issuance and Registration on Debt Financing Instruments of Non-financial Enterprises on the Inter-bank Bond Market (《銀行間債券市場非金融企業債務融資工具發行註冊規則》) and Rules for Information Disclosure on Debt Financing Instruments of Non-financial Enterprises on the Inter-bank Bond Market (《銀行間債券市場非金融企業債務融資工具信息披露規則》).

By Order of the Board
Huadian Fuxin Energy Corporation Limited
HUANG Shaoxiong
Chairman of the Board

Beijing, the PRC, 26 April 2018

As at the date of this announcement, the executive Directors are Mr. HUANG Shaoxiong, Mr. WU Jianchun and Mr. LI Lixin; the non-executive Directors are Mr. TAO Yunpeng, Mr. LI Yinan and Mr. MEI Weiyi; and the independent non-executive Directors are Mr. ZHANG Bai, Mr. TAO Zhigang and Mr. WU Yiqiang.