

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.



中國能源建設股份有限公司

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3996)

PROPOSED CHANGE OF EXTERNAL AUDITOR

This announcement is made by China Energy Engineering Corporation Limited (the “**Company**”) pursuant to Rule 13.51 (4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

At the meeting of the board of directors of the Company (the “**Board**”) held on April 7, 2017, based on the tender and selection process of the Company, the Board approved the following resolution in respect of the engagement of external auditor of the Company for the year 2017: agreed to engage KPMG as the overseas external auditor of the Company for the year 2017 to provide relevant overseas audit and review services in accordance with the International Financial Reporting Standards. The terms of engagement will convene after the annual general meeting of the Company for the year 2016 and end after the annual general meeting of the Company for the year 2017.

The Company has notified Deloitte Touche Tohmatsu (“**Deloitte**”) of the change of external auditor. Deloitte has confirmed that there is no matter relating to its retirement that needs to be brought to the attention of the shareholders of the Company. The Board has confirmed that there is no disagreement or outstanding matter between the Company and Deloitte. The Board has also confirmed that they are not aware of any matter relating to the proposed change of external auditor that needs to be brought to the attention of the shareholders of the Company.

* *For identification purpose only*

The resolution abovementioned is subject to the consideration and approval by the shareholders of the Company at the forthcoming annual general meeting of the Company for the year 2016.

By Order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Wang Jianping
Chairman

Beijing, the PRC
April 7, 2017

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jianping, Mr. Ding Yanzhang and Mr. Zhang Xianchong; the non-executive director is Mr. Ma Chuanjing; and the independent non-executive directors are Mr. Ding Yuanchen, Mr. Wang Bin, Mr. Zheng Qiyu and Mr. Cheung Yuk Ming.

** for identification purpose only*