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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)

**CHANGE OF JOINT COMPANY SECRETARY
AND
AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) hereby announces that Ms. MOK Ming Wai (莫明慧) (“**Ms. Mok**”) has resigned as the joint company secretary and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of the Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to change in work arrangement, with effect from 16 November 2018. Ms. Mok has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Ms. LEUNG Suet Wing (梁雪穎) (“**Ms. Leung**”) has been appointed as the joint company secretary and the Process Agent of the Company, with effect from 16 November 2018. Mr. DUAN Qiurong (段秋榮) (“**Mr. Duan**”) will continue to serve as the other joint company secretary of the Company.

Ms. Leung, is an assistant manager of TMF Hong Kong Limited, which is a corporate secretarial services provider. She has over 7 years of professional experience in the company secretarial field. She is a member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Stock Exchange has granted a waiver (the “**Waiver**”) in relation to Mr. Duan’s eligibility to act as the joint company secretary of the Company. Pursuant to the Waiver granted by the Stock Exchange, the Company has been waived from strict compliance according to the requirements under Rules 3.28 and 8.17 of the Listing Rules during 16 November 2018 to 9 December 2018 on the

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condition that Mr. Duan would be assisted by Ms. Leung to acquire the “relevant experience” within the meaning of Rule 3.28(2) of the Listing Rules, and discharge his duties as a joint company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mok for her contribution to the Company during her tenure as the joint company secretary and the Process Agent of the Company, and to express its welcome to Ms. Leung on her appointment as the joint company secretary and the Process Agent of the Company.

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

Beijing, the PRC
16 November 2018

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 directors are Mr. Ma Chuanjing, Mr. Liu Xueshi and Mr. Si Xinbo; and the independent non-executive directors are Mr. Ding Yuanchen, Mr. Zheng Qiyu and Mr. Cheung Yuk Ming.

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