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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)

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.

Due to the fact that the engagement agreement between the Company and BDO China Shu Lun Pan Certified Public Accountants LLP (“**Shu Lun Pan CPAs**”) is expiring, at the meeting of the board of directors of the Company (the “**Board**”) held on 31 March 2020, 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 2020: agreed to engage Da Hua Certified Public Accountants as the domestic external auditor of the Company for the year 2020 to provide relevant domestic audit and review services in accordance with the China Accounting Standards for Business Enterprises. The terms of engagement will convene after the annual general meeting of the Company for the year 2019 and end after the annual general meeting of the Company for the year 2020.

The Company has notified Shu Lun Pan CPAs of the change of external auditor. Shu Lun Pan CPAs 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 Shu Lun Pan CPAs. The Board has also confirmed that it is 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.

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 2019.

By Order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC
31 March 2020

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jianping and Mr. Ding Yanzhang; 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 and Mr. Cheung Yuk Ming.

* *For identification purpose only*