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## **INNER MONGOLIA ENERGY ENGINEERING CO., LTD.**

### **內蒙古能源建設投資股份有限公司**

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

**(Stock Code: 01649)**

## **RESIGNATION OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Inner Mongolia Energy Engineering Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Group with effect from 8 June 2020. Reference is made to the announcement of the Company dated 13 March 2020 in relation to major results of the independent forensic review carried out by PricewaterhouseCoopers Management Consulting (Shanghai) Limited (“**PwC**”) as engaged by the Company. In the letter of Deloitte’s resignation, Deloitte noted that PwC encountered the following major limitations during their investigation: 1) inability to access to certain key management and third parties of the Company as they were under judicial investigation and criminal trial; and 2) uncooperativeness of certain relevant bank personnel and personnel at counterparties mentioned in the review issues to be interviewed by PwC. Although PwC’s investigation is completed, Deloitte stated its concerns over the audit work have still not been satisfactorily addressed. In light of the above and after careful consideration, Deloitte decided to tender its resignation as auditor of the Company.

Deloitte has confirmed that, save as disclosed in this announcement, there were no other matters concerning its resignation that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board confirmed that there is no disagreement between Deloitte and the Company, and there are no other matters in relation to the resignation of the auditor that need to be brought to the attention of the Shareholders.

The Company is actively identifying a new auditor for the Group to fill the vacancy occasioned by the resignation of Deloitte, and will make further announcements in due course in this regard.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its services rendered to the Company in the past.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 18 March 2019 and will remain suspended until further notice, pending the publication of the 2018 annual results of the Company subject to the subsequent necessary further actions.

**Potential investors and shareholders of the Company should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Inner Mongolia Energy Engineering Co., Ltd.**  
**Niu Jirong**  
*Chairman*

Inner Mongolia, PRC, 11 June 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Niu Jirong and Mr. Chao Ketu; the non-executive director of the Company is Mr. Chen Ming; and the independent non-executive directors of the Company are Mr. Yue Jianhua, Mr. Yao Tongshan and Mr. Mui Chok Wah.*