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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 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. LEUNG Suet Wing has resigned as one of the joint company secretaries and the agent for service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to work re-allocation, all with effect from 23 July 2021. Ms. LEUNG Suet Wing 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 further announce that Ms. LEUNG Shui Bing has been appointed as one of the joint company secretaries and the Process Agent of the Company, with effect from 23 July 2021. Mr. DUAN Qiurong will continue to serve as the other joint company secretary of the Company, who possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. LEUNG Shui Bing, is a manager of the Listing Services Department of TMF Hong Kong Limited, which is a corporate secretarial services provider. She has over 15 years of professional experience in the company secretarial field. She is a member of the Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute in the United Kingdom.

* *For identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to Ms. LEUNG Suet Wing for her valuable contribution to the Company during her tenure of services, and to express its welcome to Ms. LEUNG Shui Bing on her new appointment.

By order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Song Hailiang
Chairman

Beijing, the PRC
23 July 2021

As at the date of this announcement, the executive directors of the Company are Mr. Song Hailiang, Mr. Sun Hongshui and Mr. Ma Mingwei; the non-executive directors are Mr. Li Shulei, Mr. Liu Xueshi and Mr. Si Xinbo; and the independent non-executive directors are Mr. Zhao Lixin, Mr. Cheng Niangao and Dr. Ngai Wai Fung.

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