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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)**

**ANNOUNCEMENT  
CHANGE OF SECRETARY TO THE BOARD, AUTHORIZED  
REPRESENTATIVE AND JOINT COMPANY SECRETARY  
AND  
WAIVER FROM STRICT COMPLIANCE OF RULES 3.28 AND 8.17  
OF THE LISTING RULES**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) announces that, the Board has received a resignation letter on 27 August 2021 from Mr. Duan Qiurong (“**Mr. Duan**”), the secretary to the Board, authorized representative and joint company secretary of the Company. Mr. Duan has resigned from the positions of the secretary to the Board, authorized representative and joint company secretary of the Company as he has reached the statutory age of retirement, and will no longer hold any position in the Company after resignation.

Pursuant to the Company Law of the People’s Republic of China and the Articles of Association of China Energy Engineering Corporation Limited, the resignation of Mr. Duan shall take effect upon the delivery of the resignation letter to the Board. Mr. Duan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company.

Mr. Duan performed his duties diligently with full dedication during the period he served as the secretary to the Board, authorized representative and joint company secretary of the Company. The Board would like to take this opportunity to express its highest regard and deepest gratitude to Mr. Duan for his significant contribution to the development of the Company during his tenure of office.

The Board further announces that, at the fifth meeting of the third session of the Board held on 27 August 2021, the Board agreed the appointment of Mr. Qin Tianming (“**Mr. Qin**”) as the secretary to the Board, authorized representative and joint company secretary of the Company, with effect from 27 August 2021.

The biographical details of Mr. Qin are as follows:

Mr. Qin Tianming, born in February 1967, is a senior economist with professional qualifications. He graduated with a Bachelor of Arts majoring in Chinese language and literature from Department of Chinese of Wuhan University in July 1990, and graduated with a Master of Business Administration majoring in business administration from Department of Business Administration of Huazhong University of Science and Technology in June 2000. Mr. Qin joined the Company in July 1990 as the deputy chief economist. Mr. Qin successively served as the deputy-level secretary of the Office and deputy officer of the Office of Second Engineering Company of Yangtze River Gezhouba Engineering Bureau (長江葛洲壩工程局第二工程公司) of the Ministry of Water Resources and Electric Power, the secretary, secretary section chief and deputy officer of the office of general manager of China Gezhouba Water Conservancy and Hydropower Engineering Group Co., Ltd.\* (中國葛洲壩水利水電工程集團公司). He has also been the director of the human resources department and officer of external affairs office of China Gezhouba Group Company Limited\* (中國葛洲壩集團有限公司), as well as the officer of the human resources department and officer of external affairs office of China Gezhouba Group Stock Company Limited\* (中國葛洲壩集團(股份)有限公司). He also worked as the head of the human resources group of the preparatory group and officer of the human resources department of China Energy Engineering Group Co., Ltd.\* (中國能源建設集團有限公司), the director of China Energy Engineering Group Equipment Co., Ltd.\* (中國能建集團裝備有限公司), and the head of human resources department and the deputy chief economist of the Company.

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience. Taking into account Mr. Qin’s expertise and experience in dealing with corporate governance matters of the Company, the Board is of the view that, although Mr. Qin currently does not possess the qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, he is capable of performing his duties as the joint company secretary of the Company. The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Mr. Qin as the joint company secretary for a wavier period of three years (the “**Waiver Period**”) to the Company commencing from the date of his appointment. Ms. Leung Shui Bing (“**Ms. Leung**”), the joint company secretary of the Company, will assist Mr. Qin in discharging his duties as the company secretary.

The biographical details of Ms. Leung are as follows:

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 Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Ms. Leung possesses the qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules. The waiver is granted to the Company by the Stock Exchange on the conditions that, (i) Mr. Qin has to be assisted by Ms. Leung during the Waiver Period; and (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Mr. Qin, having had the benefit of Ms. Leung's assistance during the Waiver Period, has attained the relevant experience as required under Rule 3.28 of the Listing Rules and is capable of discharging the functions of company secretary pursuant to Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Company will ensure that Mr. Qin continues to have access to the relevant training and support in relation to the Listing Rules and the duties required of a company secretary of an issuer listed on the Stock Exchange.

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

Beijing, the PRC  
27 August 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.*

\* *For identification purpose only*