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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 APPOINTMENT OF THE A-SHARE AUDITOR FOR THE YEAR 2021

References are made to (i) the announcement dated 26 September 2021 of China Energy Engineering Corporation Limited (the “**Company**”), in relation to the listing of A shares of the Company on the Shanghai Stock Exchange since 28 September 2021; and (ii) the poll voting results announcement of the annual general meeting for the year 2020 (the “**AGM**”) dated 8 June 2021, in relation to, among others, that the AGM has approved the appointment of KPMG and Da Hua Certified Public Accountants (“**Da Hua**”) as the auditors of the Company under the International Financial Reporting Standards and China Accounting Standards for Business Enterprises for the year 2021, respectively; of which, Da Hua provides audit services for the financial information submitted by the Company to the State-owned Assets Supervision and Administration Commission of the State Council (the “**SASAC**”) in accordance with the relevant provisions on audit of financial statements of the SASAC.

According to the relevant regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange, the Company shall engage an auditor to audit the annual financial report (A shares) of the Company and internal control of the Company in accordance with the China Accounting Standards for Business Enterprises. The board of directors (the “**Board**”) of the Company held the Board meeting on 28 October 2021, and made the following resolutions: (i) to approve the appointment of KPMG Huazhen LLP as the auditor for A shares financial report of the Company for the year 2021, with the term of office commencing from the date of approval of such resolution at the general meeting to the date of the annual general meeting for the year 2021; (ii) to approve the appointment of ShineWing Certified Public Accountants LLP as the auditor for internal control of the Company for the year 2021, with the term of office commencing from the date of approval of such resolution at the general meeting to the date of the annual general meeting for the year 2021.

The above resolutions are subject to the consideration and approval by the shareholders of the Company at the general meeting. A circular of extraordinary general meeting containing, among

others, details of the above resolutions together with the notice of extraordinary general meeting and proxy form will be despatched to the shareholders of the Company in due course.

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

Beijing, the PRC
28 October 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*