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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)

**POLL VOTING RESULTS OF
THE FOURTH EXTRAORDINARY GENERAL MEETING OF 2021
HELD ON 8 DECEMBER 2021**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) is pleased to announce that the fourth extraordinary general meeting of 2021 of the Company (the “**EGM**”) was held on Wednesday, 8 December 2021 and the resolutions proposed at the EGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular of the Company dated 19 November 2021 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

POLL VOTING RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at 9:00 a.m. on Wednesday, 8 December 2021 at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC.

The EGM was held in compliance with the laws and regulations of the PRC, including the Company Law of the People's Republic of China, and the requirements of the articles of association of the Company. Mr. Ma Mingwei, the executive director of the Company, chaired the EGM.

* *For identification purpose only*

The proposed resolutions at the EGM were put to vote by way of poll. The poll voting results in respect of the proposed resolutions at the EGM are as follows:

Ordinary Resolutions		Total number of votes and approximate percentage		
		For	Against	Abstain
1.	To consider and approve the Private Fund Service Framework Agreement and its proposed annual caps for the years of 2021, 2022 and 2023	5,497,239,165 (95.729704%)	1,488,333 (0.025918%)	243,731,700 (4.244378%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the appointment of the A-share auditor for the year 2021	23,848,663,287 (99.993795%)	1,479,633 (0.006204%)	300 (0.000001%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the voting at the EGM and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

As at the date of the EGM, the total number of issued Shares of the Company was 41,691,163,636 (including 32,428,727,636 A Shares and 9,262,436,000 H Shares).

Ordinary Resolutions

The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM was 41,691,163,636, representing 100% of the total number of issued Shares of the Company. As stated in the Circular, Energy Group (the controlling shareholder of the Company, together with its associate Electric Power Planning & Engineering Institute Co., Ltd. directly and indirectly held approximately 45.06% of the total issued share capital of the Company as at the date of this announcement) has a material interest in the Private Fund Service Framework Agreement and the transactions contemplated thereunder. Accordingly, Energy Group and its associate Electric Power Planning & Engineering Institute Co., Ltd. had abstained from voting on the relevant resolutions at the EGM. The number of Shares abstained from voting that are held by Energy Group and its associate Electric Power Planning & Engineering Institute Co., Ltd. was 18,785,110,673 in aggregate. Except as stated above, neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the ordinary resolutions proposed at the EGM under the Listing Rules, nor Shareholders have stated their intention in the Circular to vote against or abstain themselves from voting regarding any resolutions proposed at the EGM. The Shareholders,

holding in aggregate 23,850,143,220 Shares of the Company, representing approximately 57.206711% of the total number of Shares of the Company carrying the right to vote at the EGM, were present in person or by proxy at the EGM.

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

Beijing, the PRC
8 December 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.