

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ALIGNMENT IN PREPARATION OF FINANCIAL ACCOUNTING REPORTS
IN ACCORDANCE WITH CHINA ACCOUNTING STANDARDS FOR
BUSINESS ENTERPRISES
AND
RESIGNATION OF INTERNATIONAL AUDITOR**

**ALIGNMENT IN PREPARATION OF FINANCIAL ACCOUNTING REPORTS IN
ACCORDANCE WITH CHINA ACCOUNTING STANDARDS FOR BUSINESS
ENTERPRISES**

Pursuant to the “Consultation Conclusions on Acceptance of Mainland Accounting and Auditing Standards and Mainland Audit Firms for Mainland Incorporated Companies Listed in Hong Kong” published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in December 2010, with effect from 15 December 2010, issuers incorporated in the Mainland and listed on the Stock Exchange are allowed to prepare their financial statements using Mainland accounting standards, and Mainland audit firms endorsed by the Ministry of Finance of the PRC and the China Securities Regulatory Commission are allowed to provide audit services to issuers listed on the Stock Exchange using Mainland auditing standards.

Based on the requirements of the above policy and in conjunction with the A + H dual listing of the Company, the board of directors of the Company has passed a resolution on 17 January 2022 to approve the alignment in preparation of financial accounting reports by the Company in accordance with China Accounting Standards for Business Enterprises starting from the annual report of the Company for the year ended 31 December 2021. The alignment in preparation and disclosure of financial accounting reports in accordance with China Accounting Standards for Business Enterprises will not have any material impacts on the financial position and operating results of the Company.

RESIGNATION OF INTERNATIONAL AUDITOR

References are made to the announcements of the Company dated 8 June 2021, 28 October 2021 and 8 December 2021.

In view of the alignment in preparation of financial accounting reports by the Company in accordance with China Accounting Standards for Business Enterprises, KPMG (“KPMG”) has resigned as the international auditor of the Company, with effect from 17 January 2022.

KPMG has confirmed that there are no other matters relating to its resignation that need to be brought to the attention of the shareholders of the Company. The board of directors of the Company has confirmed that there are no disagreements or unresolved matters between the Company and KPMG, and is not aware of any matters relating to the resignation of the international auditor that need to be brought to the attention of the shareholders of the Company.

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

Beijing, the PRC
17 January 2022

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*