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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 AUDITOR FOR THE YEAR 2022

This announcement is made by China Energy Engineering Corporation Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the circulars dated 7 May 2021 and 19 November 2021 as well as the announcements dated 8 June 2021, 28 October 2021, 8 December 2021 and 17 January 2022 of the Company, in relation to (among others): (i) the alignment in preparation of financial accounting reports in accordance with China Accounting Standards For Business Enterprises by the Company and resignation of international auditor; (ii) as reviewed and approved by the 2020 annual general meeting and the fourth extraordinary general meeting of 2021, KPMG Huazhen LLP (“**KPMG**”) was appointed as the auditor for A share financial report of the Company for the year 2021 and ShineWing Certified Public Accountants LLP (“**ShineWing**”) was appointed as the auditor for internal control of the Company for the year 2021. Their term of office will expire on date of the 2021 annual general meeting.

Since the term of office of KPMG and ShineWing as the auditors of the Company will expire, the Company held the meeting of the board of directors (the “**Board**”) on 29 April 2022, and in accordance with the tender and selection of the Company, made the following resolution for the engagement of external auditors of the Company for the year 2022: to propose to engage Pan-China Certified Public Accountants LLP (“**Pan-China**”) as the auditor of the Company for the year 2022, to provide audit service for 2022 annual financial report and internal control for the Company in accordance with relevant requirements of the China Accounting Standards for Business Enterprises, the China Securities Regulatory Commission, The Stock Exchange of Hong Kong Limited and the Shanghai Stock Exchange. The term of office of Pan-China as the auditor of the Company shall commence from the date of approval of such resolution at the 2021 annual general meeting to the date of the 2022 annual general meeting.

The Company has notified KPMG and ShineWing of the proposed appointment of the auditor for the year 2022. They have confirmed that there is no any matter relating to the proposed change of auditor by the Company that needs to be brought to the attention of the shareholders of the Company. The

Board has confirmed that there is no disagreement or outstanding matter between the Company and KPMG and ShineWing. The Board has also confirmed that it is not aware of any matter relating to the proposed change of auditors that needs to be brought to the attention of the shareholders of the Company.

The resolution abovementioned is subject to the consideration and approval by the shareholders of the Company at the 2021 annual general meeting. A circular of 2021 annual general meeting containing, among others, details of the above resolution together with the notice of 2021 annual 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
29 April 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*