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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)**

**NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR 2021**

**NOTICE IS HEREBY GIVEN** that the annual general meeting for the year 2021 (the “AGM”) of China Energy Engineering Corporation Limited (the “**Company**”) will be held at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC on Tuesday, 28 June 2022 at 9:00 a.m. to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 27 May 2022:

**AS ORDINARY RESOLUTIONS**

- (1) 2021 annual report and its summary
- (2) Work report of the Board for the year 2021
- (3) Work report of the independent Directors for the year 2021
- (4) Work report of the Supervisory Committee for the year 2021
- (5) Remuneration plan for the Directors for the year 2022
- (6) Remuneration plan for the Supervisors for the year 2022
- (7) Standards on remuneration payment of the Directors for the year 2020
- (8) Standards on remuneration payment of the Supervisors for the year 2020
- (9) Final financial report for the year 2021
- (10) Profit distribution plan for the year 2021

\* *For identification purpose only*

- (11) Financial budget proposal for the year 2022
- (12) External guarantees plan for the year 2022
- (13) Engagement of the auditor for the year 2022

### **AS SPECIAL RESOLUTIONS**

- (14) Amendments to the Articles of Association
- (15) General mandate to issue domestic and overseas debt financing instruments
- (16) General mandate to issue Shares

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

Beijing, the PRC  
27 May 2022

*As at the date of this notice, 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.*

*Notes:*

1. The holders of H Shares whose names appear on the register of members of the Company on Tuesday, 28 June 2022 are entitled to attend and vote at the AGM. The register of members of H Shares of the Company will be closed from Thursday, 23 June 2022 to Tuesday, 28 June 2022 (both days inclusive), during which no transfer of H Shares can be registered. All transfer documents of H Shares together with the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 22 June 2022.
2. The holders of H Shares whose names appear on the register of members of the Company on Sunday, 10 July 2022 are entitled to receive the final dividend to be approved by the Shareholders of the Company. The register of members of H Shares of the Company will be closed from Tuesday, 5 July 2022 to Sunday, 10 July 2022 (both days inclusive), during which no transfer of H Shares can be registered. All transfer documents of H Shares together with the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 4 July 2022.

3. H Shareholders who intend to attend the AGM in person or by proxy should complete and sign the reply slip accompanying the notice of the AGM and return it by hand, by post or by fax to the Company's H Share registrar (as mentioned below) on or before Sunday, 26 June 2022. Completion and return of the reply slip do not affect the right of a Shareholder to attend the AGM.
4. Any Shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy needs not be a Shareholder of the Company. Each Shareholder who wishes to appoint one or more proxies should first review the annual report of the Company for the year 2021 and the circular.
5. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. For H Shareholders, the instrument appointing the proxy shall be deposited at the address of the H Share registrar of the Company (as mentioned below) for H Shareholders by 9:00 a.m. on Monday, 27 June 2022. If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar for H Shareholders.
6. Shareholders or their proxies are required to produce their identification documents when attending the AGM.
7. Miscellaneous
  - i. It is expected that the AGM will last for half a day. All attending Shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.
  - ii. The address of the Company's H Share registrar:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
(For lodging share transfer documents)

17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
(For deposit of reply slip or proxy form)

Tel: +852 2862 8555  
Fax: +852 2865 0990