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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)

**ANNOUNCEMENT
INSIDE INFORMATION
POSITIVE PROFIT ALERT**

This announcement is made by China Energy Engineering Corporation Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions for inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on a preliminary assessment, the unaudited consolidated profit for the year ending 31 December 2017 is expected to record a significant increase in profit as compared to the consolidated profit for the corresponding period ended 31 December 2016. The significant growth in the Company’s consolidated profit was mainly due to the: (1) growth in profit from the construction and contracting business in China; (2) growth in profit derived from international business; and (3) rapid development of the business under new models.

As the Company is still in the process of finalizing its annual financial results for the year ending 31 December 2017, the information contained in this announcement is only the Board’s preliminary assessment based on the information currently available to the Company, instead of any data or information audited or reviewed by the Company’s auditor.

The audited consolidated results announcement of the Company for the year ending 31 December 2017 will be published by the end of March 2018.

* For identification purpose only

Shareholders of the Company and potential investors should exercise caution when trading in the shares of the Company.

By order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Wang Jianping
Chairman

Beijing, the PRC
28 December 2017

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jianping, Mr. Ding Yanzhang and Mr. Zhang Xianchong; the non-executive director is Mr. Ma Chuanjing; and the independent non-executive directors are Mr. Ding Yuanchen, Mr. Wang Bin, Mr. Zheng Qiyu and Mr. Cheung Yuk Ming.