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INNER MONGOLIA ENERGY ENGINEERING CO., LTD.

內蒙古能源建設投資股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01649)

INSIDE INFORMATION

This announcement is made by Inner Mongolia Energy Engineering Co., Ltd. (the “**Company**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the inside information announcement of the Company dated 15 March 2019 regarding certain businesses and transactions of the Company and its subsidiaries (the “**Group**”) identified by the board of directors of the Company (the “**Board**”) and the Company’s auditors with suspicious rationality (the “**Suspicious Events**”) and the Board is of the opinion that the 2018 Annual Results of the Company may not be published before 31 March 2019.

Regarding the Suspicious Events, the audit committee of the Company has entered into a relevant forensic review agreement with PricewaterhouseCoopers Management Consulting (Shanghai) Limited on 19 March 2019 to assist the Company in conducting independent forensic review procedures (the “**Forensic Review**”). The main objectives of the Forensic Review include, but are not limited to, identifying the commercial substance and authenticity of the Suspicious Events.

Potential investors and shareholders of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Inner Mongolia Energy Engineering Co., Ltd.
Chao Ketu
Executive Director

Inner Mongolia, PRC, 19 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. LU Dangzhu, Mr. CHAO Ketu and Mr. LIU Lisheng; the non-executive director of the Company is Mr. CHEN Ming; and the independent non-executive directors of the Company are Mr. YUE Jianhua, Ms. LAU Miu Man and Mr. DUAN Guiying.