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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 (i) the inside information announcements dated 15 March 2019 and 29 March 2019; (ii) the resumption guidance announcement dated 10 May 2019; and (iii) the unaudited management accounts announcement dated 13 May 2019 of the Company.

After communicating with the independent third party forensic accounting team engaged by the Company (the “**Forensic Accounting Team**”), the audit committee of the Company has decided to expand the current scope of the forensic review to include another subsidiary of the Company into the scope of the first stage review and investigate any suspicious external guarantee and/or other potentially suspicious transaction of it and the Company. The board of directors of the Company expects that the Forensic Accounting Team will issue the relevant forensic review report by 21 June 2019. The Company has published the unaudited management accounts of the Company and its subsidiaries for the year ended 31 December 2018 on 13 May 2019. The auditor of the Company is still in the progress of reviewing the 2018 annual results of the Company (the “**Annual Results**”). Therefore, the publication and dispatch of the Annual Results and the 2018 annual report of the Company will be delayed. The Company will issue further announcement(s) to the shareholders of the Company and the investors in a timely manner regarding the progress of the above matters.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 18 March 2019. Trading in the shares of the Company will remain suspended until further notice, pending publication of the Annual Results subject to the forensic investigation results and subsequent actions.

Potential investors and shareholders of the Company should 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, 31 May 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.