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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)

VOLUNTARY ANNOUNCEMENT

Recently, Inner Mongolia Electric Power Transmission And Transformation Co., Ltd. (the “**Electric Power Transmission And Transformation Co.**”), a wholly-owned subsidiary of Inner Mongolia Energy Engineering Co., Ltd. (the “**Company**”), won the bid for the airfield navigation lighting and the fourth segment of the power supply construction projects of Chengdu Tianfu International Airport, with the amount of the winning bid of approximately RMB233 million, breaking through the bid-winning record of airfield navigation lighting project for the past years.

Chengdu Tianfu International Airport will be the fourth largest national-level international aviation hub of China and the airport on the Silk Road Economic Belt with the highest level. With the highest 4F aircraft movement area reference code in China, it will undertake all international routes departing from Chengdu. After the airport is officially put into operation, Chengdu will become the only city in the central and western areas of China that has dual airports following Beijing and Shanghai. The winning bid marks another upgrade on the brand and strength of the Electric Power Transmission And Transformation Co. in the national civil aviation market, further consolidating its position among the first-class enterprises in the navigation lighting construction field. This achievement has established confidence and accumulated experience for the Electric Power Transmission And Transformation Co. to steadily enhance its market share in the airfield navigation lighting market for domestic civil aviation with a solid market development pace.

The Company will continue to maintain the original aspiration of serving local economy and always bear in mind the mission of building quality engineering. Taking market demand as the guide and building brand with its construction performance, the Company will strive for expanding market share and increasing efficiency and profits, so as to make more and greater contributions to the overall blueprint of the reform and development of the Company and its subsidiaries.

CONTINUED SUSPENSION OF TRADING

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 and will remain suspended until further notice, pending the publication of the 2018 annual results of the Company subject to the forensic review results and subsequent necessary further 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, 29 July 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.