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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 26 February 2019 in relation to the investigation on Lu Dangzhu, chairman of the Company, conducted by the disciplinary investigation and supervision authority.

On 23 August 2019, the Discipline Inspection and Supervisory Commission of Inner Mongolia Autonomous Region (內蒙古自治區紀委監委) published a statement titled “Removal of Lu Dangzhu, the Former Secretary of Party Committee and the chairman of Inner Mongolia Energy Engineering (Group) Co., Ltd., from the Communist Party of China and public office (內蒙古能源建設投資(集團)有限公司原黨委書記、董事長魯當柱被開除黨籍和公職)” on its website in relation to the results and penalty decision after investigation on Lu Dangzhu by the Discipline Inspection and Supervisory Commission of Inner Mongolia Autonomous Region, details of which are as follows:

Lu Dangzhu seriously violated the Communist Party of China (“**CPC**”) political discipline, organisational discipline, integrity discipline, work discipline and life discipline, which constituted duty crimes, and he was suspected of having committed crimes of taking bribes and misappropriation of public funds. In accordance with the relevant regulations including Regulation of the Communist Party of China on Disciplinary Actions (《中國共產黨紀律處分條例》) and the Supervision Law of the People's Republic of China (《中華人民共和國監察法》), after research at the meeting of the Standing Committee of Inner Mongolia Autonomous Region for Discipline Inspection (內蒙古自治區紀委常委會) and reported to the Party Committee of Inner Mongolia Autonomous Region (內蒙古自治區黨委) for approval, it is decided that Lu Dangzhu shall be punished by being removed from the CPC. His public office shall be dismissed and his proceeds from violation of disciplines and laws shall be forfeited by the Supervision Committee of the Inner Mongolia Autonomous Region (內蒙古自治區監委), while his suspected criminal issues shall be transferred to the procuratorial authorities for review and prosecution according to laws, and the properties involved shall be transferred with the case.

## **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, 23 August 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.*