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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)

**VOLUNTARY ANNOUNCEMENT
ENTERING INTO A CONTRACT FRAMEWORK AGREEMENT FOR THE
KENYA OL-NDANYAT 100MW WIND POWER PROJECT BY A
SUBSIDIARY OF THE COMPANY**

This announcement is made by China Energy Engineering Corporation Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that, recently, China Gezhouba Group International Engineering Co., Ltd.* (中國葛洲壩集團國際工程有限公司), a subsidiary of China Gezhouba Group Co., Ltd.* (中國葛洲壩集團股份有限公司) (a subsidiary of the Company) has entered into a contract framework agreement for the Kenya OL-NDANYAT 100MW Wind Power Project (the “**Project**”).

The Project is situated on the Ngong Hills, Kajiado, Kenya, which is 45 km from the capital Nairobi. Its main work comprises the construction of a 100MW wind power farm on the Ngong Hills. The Project is divided into three phases. A capacity of 30MW will be installed in the first phase, a capacity of 40MW will be installed in the second phase, and a capacity of 30MW will be installed in the third phase. The contract amount of the Project is approximately USD200 million.

The contract framework agreement shall be effective upon signing for an exclusive cooperation term of one year.

By Order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC
8 November 2019

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 directors are Mr. Ma Chuanjing, Mr. Liu Xueshi and Mr. Si Xinbo; and the independent non-executive directors are Mr. Ding Yuanchen, Mr. Zheng Qiyu and Mr. Cheung Yuk Ming.

* *For identification purpose only*