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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)**

**NOTICE OF ANNUAL GENERAL MEETING OF 2018**

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting of 2018 (the “AGM”) of Inner Mongolia Energy Engineering Co., Ltd. (內蒙古能源建設投資股份有限公司) (the “**Company**”) will be held at the Meeting Room, 8th Floor, Harbour Building, Ordos East Street, Saihan District, Hohhot, Inner Mongolia Autonomous Region, the PRC at 9:00 a.m. on Friday, December 27, 2019 for the following purposes:

**ORDINARY RESOLUTION**

1. To consider and approve the resolution in relation to the nomination of Mr. Niu Jirong as the candidate for an executive director of the Board of the Company.

**SPECIAL RESOLUTION**

2. To consider and approve the resolution in relation to the amendment to the Company's articles of association.

**Closure of Register of Members**

The Company will convene the AGM on December 27, 2019. The register of members of the Company will be closed from November 27, 2019 to December 27, 2019 (both days inclusive), during which no transfers of shares shall be effected. Shareholders whose names appear on the Company's register of members on November 27, 2019 will be entitled to attend and vote at the AGM. In order for holders of H shares of the Company to qualify for attending and voting at the AGM, transfers of shares must be lodged with H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or the registered office of the Company at Room 1103, 11th Floor, Harbour Building, Ordos East Street, Saihan District, Hohhot, Inner Mongolia Autonomous Region, the PRC (for holders of domestic shares), no later than 4:30 p. m. on November 26, 2019.

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

Inner Mongolia, PRC, November 12, 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.*

Notes:

- (1) All votes of resolutions at the AGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.imeei.com.cn](http://www.imeei.com.cn)) in accordance with the Listing Rules.
- (2) Any shareholders entitled to attend and vote at the AGM can appoint one or more proxies to attend and vote at the AGM on his/her behalf. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and type of shares in respect of which each proxy is so appointed.
- (3) Shareholders shall appoint their proxies in writing. The form of proxy shall be signed by the shareholder or his/her/its attorney who has been authorized in writing. If the shareholder is a corporation, the form of proxy shall be affixed with the corporation’s seal or signed by its director, or its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the shareholder, the power of attorney or other authorization document shall be notarized. For shareholders of domestic shares, the aforementioned documents must be lodged with the company secretaries of the Company, at Room 1103, 11th Floor, Harbour Building, Ordos East Street, Saihan District, Hohhot, Inner Mongolia Autonomous Region, the PRC not less than 24 hours before the time appointed for holding the AGM (by 9:00 a.m. on Thursday, December 26, 2019 (Hong Kong time)) or any adjournment thereof, and for shareholders of H shares, the aforementioned documents must be lodged with the H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM (by 9:00 a.m. on Thursday, December 26, 2019 (Hong Kong time)) or any adjournment thereof in order for such documents to be valid. Completion and delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (4) Shareholders who intend to attend the AGM (in person or by proxy) shall complete and deliver the reply slip of AGM to the company secretaries of the Company, at Room 1103, 11th Floor, Harbour Building, Ordos East Street, Saihan District, Hohhot, Inner Mongolia Autonomous Region, the PRC (Fax No.: +86 471 5202008) (for shareholders of domestic shares), or the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (Fax No.:+852 2865 0990) (for shareholders of H shares) by personal delivery, mail or fax on or before Saturday, December 7, 2019.
- (5) Shareholders shall produce their identification documents when attending the AGM.
- (6) If a proxy attends the AGM on behalf of a shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate shareholder attends the AGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or other notarized copy of any authorization documents issued by such corporate shareholder.
- (7) The AGM is expected to last for half a day. Shareholders who attend the AGM (in person or by proxy) shall bear their own travelling, accommodation and other expenses.
- (8) The contact of the Company:  
  
Address: Inner Mongolia Energy Engineering Co., Ltd.  
Meeting Room, 11th Floor, Harbour Building,  
Ordos East Street, Saihan District, Hohhot, Inner Mongolia Autonomous Region, PRC  
  
Postal Code: 010020  
Telephone: +86 471 5202008  
Contact Person: Yang Feng  
Facsimile: +86 471 5202004
- (9) All times refer to Hong Kong local time, except as otherwise stated.