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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)**

## CHANGES IN CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Inner Mongolia Energy Engineering Co., Ltd. (the “**Company**”) hereby announces that the resolution in relation to the changes in chairman (the “**Chairman**”) and executive director of the Company (the “**Executive Director**”) was considered and approved at the Board meeting held on November 11, 2019 (the “**Board Meeting**”).

According to the actual needs of the Company to effectively perform the functions of directors, and in accordance with the relevant provisions of the Company Law of the People's Republic of China (《中華人民共和國公司法》) and the Articles of Association of Inner Mongolia Energy Engineering Co., Ltd. (《內蒙古能源建設投資股份有限公司章程》), Mr. Lu Dangzhu, an Executive Director and the Chairman, was expelled from the Communist Party of China (the “**Party**”) and public office, transferred to the procuratorate for investigation and prosecution according to law and unable to perform his duties due to his serious violation of the Party's political discipline, organizational discipline, integrity discipline, work discipline and life discipline, constituted duty violation and suspected accepting bribes and misappropriation of public funds. Mr. Chao Ketu was appointed as the acting Chairman since February 26, 2019. For details, please refer to the Company's announcement dated February 26, 2019. Based on the proposal of Inner Mongolia Energy Engineering (Group) Co., Ltd., a shareholder of the Company, the Board considered and approved the removal of Mr. Lu Dangzhu from the position of Chairman and Executive Director.

The Board Meeting has considered and approved the nomination of Mr. Niu Jirong as the Chairman and Executive Director for an office term to the expiration of the term of the current Board, with effect from the date on which it was approved at the Company's 2018 annual general meeting.

Due to Mr. Lu Dangzhu's serious violation of the law and disciplines and his inability to perform the duties as the Chairman and an Executive Director, Mr. Lu Dangzhu will be removed from the position of the Chairman, the Executive Director as well as chairman of the Nomination Committee and the Strategic Investment Committee under the Board from the date on which Mr. Niu Jirong's qualifications were approved at the Company's 2018 annual general meeting.

Details of Mr. Niu Jirong's profile and other information on his appointment are set out in the appendix to this announcement.

A circular containing, among other things, the details of the proposed appointment of Mr. Niu Jirong as the Executive Director, together with the notice of the Company's 2018 annual general meeting, will be dispatched to the shareholders of the Company in due course.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on March 18, 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 the 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, November 11, 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.*

## APPENDIX: PROFILE OF MR. NIU JIRONG

**Mr. Niu Jirong** (牛繼榮), aged 55, his primary work experience includes: worked as an engineer at Inner Mongolia Power Testing Research Institute (內蒙古電力試驗研究所) from July 1987 to June 1992; served as the person in charge and deputy chief of the production department of Inner Mongolia Electric Power Administration (內蒙古電管局) from June 1992 to August 1999; served as the deputy chief engineer, chief engineer and deputy chief of the production department of Inner Mongolia Power (Group) Co., Ltd. (內蒙古電力(集團)有限責任公司) from August 1999 to December 2006; served as the director of Inner Mongolia Power Research Institute (內蒙古電力科學研究院) from December 2006 to November 2009; served as the director of the production technology department of Inner Mongolia Power (Group) Co., Ltd. from November 2009 to September 2013; served as the deputy general manager of Inner Mongolia Power (Group) Co., Ltd. from September 2013 to May 2019; and has served as the chairman and the Party secretary of Inner Mongolia Energy Engineering (Group) Co., Ltd. (內蒙古能源建設投資(集團)有限公司) since May 2019.

Mr. Niu graduated from Xi'an Jiaotong University in 1987 with a bachelor's degree in high voltage; and graduated from North China Electric Power University in 2002 with a master's degree in power system automation. He was awarded the professional title of senior engineer in power engineering by the Human Resources and Social Security Department of Inner Mongolia Autonomous Region in December 2010.

Mr. Niu will not receive emoluments from the Company for his position as the Executive Director but will receive remuneration from the Company for his position as a member of senior management.

As at the date of this announcement, save as disclosed above, Mr. Niu does not hold any position with the Company or any member company. He does not have any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Save as disclosed above, Mr. Niu does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company and any of its subsidiaries.

To the knowledge of the directors, as at the date of this announcement, Mr. Niu has not had any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Niu also confirms that there is no other information relating to his proposed appointment as the Executive Director to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to his proposed appointment as the Executive Director that needs to be brought to the attention of the shareholders of the Company.