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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.

The Company noted from the website of the Supreme People's Procuratorate of the People's Republic of China as at the date of this announcement that Lu Dangzhu was suspected of having committed crimes of taking bribes and misappropriation of public funds. Designated by the People's Procuratorate of the Inner Mongolia Autonomous Region, Baotou People's Procuratorate filed a public prosecution with Baotou Intermediate People's Court to pursue any criminal liability against Lu Dangzhu for bribery and misappropriation of public funds.

The board of directors of the Company (the “**Board**”) has considered and approved the removal of Lu Dangzhu from the positions of the Company's chairman, executive director as well as the member of the relevant committees under the Board on 11 November 2019, with effect from the date on which Mr. Niu Jirong's qualifications as an executive director of the Company are approved at the Company's 2018 annual general meeting. Please refer to the announcement of the Company dated 11 November 2019 for details. The Board believes that the aforementioned matter has no impact on the operations of the Company, and the Company continues to conduct its operations as usual.

## **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 18 March 2019 and will remain suspended until further notice, pending the publication of the 2018 annual results of the Company subject to the relevant investigation 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, December 5, 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.*