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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)

ANNOUNCEMENT INSIDE INFORMATION

The announcement is made by China Energy Engineering Corporation Limited (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 provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, after preliminary assessment, the Company is expected to record a loss ranging from 0 to RMB350 million in the unaudited net profit attributable to owners of the parent company for the three months ended 31 March 2020, which will be significantly lower than the net profit attributable to owners of the parent company for the corresponding period ended 31 March 2019. This is primarily due to the fact that some of the Company's enterprises are located in regions most affected by the COVID-19 outbreak and the Company's related business has been affected by the management and control of the epidemic, which led to delay in project progress.

The information contained in this announcement is only a preliminary assessment by the Board based on the latest information currently available to the Company, and is not based on any data or information which is audited or reviewed by the auditors of the Company

The financial results for the three months ended 31 March 2020 of the Company prepared under the generally accepted accounting principles of the People's Republic of China will be published at the end of April 2020.

By Order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC
16 April 2020

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jianping and Mr. Ding Yanzhang; 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 and Mr. Cheung Yuk Ming.

* For identification purpose only