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中国能建 ENERGY CHINA

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)

RESIGNATION OF VICE CHAIRMAN, EXECUTIVE DIRECTOR AND GENERAL MANAGER PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF GENERAL MANAGER

RESIGNATION OF VICE CHAIRMAN, EXECUTIVE DIRECTOR AND GENERAL MANAGER

The board of directors (the "**Board**") of China Energy Engineering Corporation Limited (the "**Company**") announces that, it has received a resignation letter from Mr. Ding Yanzhang ("**Mr. Ding**"), an executive director of the Company, on 26 May 2020. Mr. Ding ceased to serve as the vice chairman, an executive director and a member of the Strategy Committee of the Board of the Company due to job reallocation.

Pursuant to the Company Law of the People's Republic of China (the "**Company Law**"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and other relevant laws and regulations, and the Articles of Association of China Energy Engineering Corporation Limited (the "**Articles of Association**"), the resignation of Mr. Ding as the vice chairman, an executive director and a member of the Strategy Committee of the Board of the Company shall take effect from 26 May 2020.

Meanwhile, at the meeting of the Board convened on 26 May 2020, the Board considered and approved the Proposal on Mr. Ding Yanzhang's Resignation from the Position as the General Manager of China Energy Engineering Corporation Limited. Mr. Ding resigned as the general manager of the Company due to job reallocation, and his resignation shall become effective on the same date.

Mr. Ding has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

* *For identification purpose only*

The Company would like to take this opportunity to express its sincere appreciation to Mr. Ding for his diligence and valuable contribution to the Company during his tenure of office.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF GENERAL MANAGER

The Board is pleased to announce that, it has agreed to nominate Mr. Sun Hongshui ("**Mr. Sun**") as a candidate for executive director of the second session of the Board of the Company. Pursuant to the Company Law, the Listing Rules and other relevant laws and regulations, and the Articles of Association, the proposal for the election of Mr. Sun as an executive director of the Company will be submitted and considered at the annual general meeting of the Company to be held on 30 June 2020. The term of office of Mr. Sun shall take effect from the date of approval at the annual general meeting and expire on the day of expiration of the second session of the Board of the Company.

Meanwhile, at the meeting of the Board convened on 26 May 2020, the Board considered and approved the Proposal on the Appointment of the General Manager of China Energy Engineering Corporation Limited. Mr. Sun was appointed as the general manager of the Company, and his term of office shall take effect from the date of approval of the Board and expire on the day of expiration of the second session of the Board of the Company.

Set out below is the detailed information of Mr. Sun:

Mr. Sun Hongshui, born in January 1962, chief senior engineer, holds a bachelor's degree in water conservancy and hydropower engineering and construction and a bachelor's degree in management in capital construction management and engineering (international engineering management). Mr. Sun joined the Company in May 2020, and is currently a director and the general manager of China Energy Engineering Group Co., Ltd.* (中國能源建設集團有限公司). Mr. Sun started his career in 1984, and has successively served as the head of Sinohydro Bureau 6, the deputy general manager of Sinohydro Corporation, the general manager of Sinohydro Group Ltd., a director and the general manager of Power Construction Corporation of China, and the vice chairman and general manager of Power Construction Corporation of China, Ltd..

During his term as an executive director of the Company, Mr. Sun will receive a remuneration from the Company in accordance with the remuneration standards approved by the State-owned Assets Supervision and Administration Commission of the State Council, including the then basic salary, the agreed bonus (performance-based salary) and the housing allowance (the housing provident fund contributions the Company pays for the individuals), pension plan contributions (the basic endowment insurance premium the Company pays for the individuals).

To the best knowledge of the directors of the Company and save as disclosed in this announcement, over the past three years, Mr. Sun did not serve as director in any public companies the securities of which are listed on any security markets in mainland China, Hong Kong or overseas; did not have any other relationship with any directors, supervisors, senior management, or substantial or controlling shareholders of the Company and did not hold any other position in the Company or any

of its subsidiary. As at the date of this announcement, to the best knowledge and belief of the directors of the Company, Mr. Sun does not hold any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, in relation to Mr. Sun's appointment, there are no other matters required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Wang Jianping
Chairman

Beijing, the PRC
26 May 2020

As at the date of this announcement, the executive director of the Company is Mr. Wang Jianping; 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.