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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Energy Engineering Corporation Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the payment of an interim dividend, if any.

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

Beijing, the PRC
14 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jianping, Mr. Sun Hongshui and Mr. Ma Mingwei; the non-executive directors are Mr. Ma Chuanjing, Mr. Liu Xueshi and Mr. Si Xinbo; and the independent non-executive directors are Mr. Cheung Yuk Ming, Mr. Zhao Lixin and Mr. Cheng Niangao.

* *For identification purpose only*