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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)

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Energy Engineering Corporation Limited (the "**Company**") announces that, it has agreed to nominate Mr. Song Hailiang as a candidate for executive director of the second session of the Board of the Company. Pursuant to the Company Law of the People's Republic of China, 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 proposal for the election of Mr. Song Hailiang as an executive director of the Company will be submitted and considered at the general meeting of the Company. The term of office of Mr. Song Hailiang shall take effect from the date of approval at the general meeting 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. Song Hailiang:

Mr. Song Hailiang, born in July 1965, is a professor equivalent senior engineer. He graduated from Wuhan Institute of Water Transportation Engineering with a major in port machinery design and manufacture and obtained an on-job postgraduate, bachelor's degree in engineering and a doctor's degree in management. He joined in China Energy Engineering Group Co., Ltd. in August 2020 and currently serves as the chairman of China Energy Engineering Group Co., Ltd.. Mr. Song Hailiang commenced his career in 1987 and successively served as the deputy officer, officer of Division II of Water Transport Planning and Design Institute of Ministry of Transport, the assistant to president, vice president, president of CCCC Water Transportation Consultants, the chairman and general manager of CCCC Water Transportation Consultants Co., Ltd., the chairman of Shanghai Zhenhua Heavy Industries Co., Ltd., the assistant to general manager of China Communications Construction Company Limited, the general manager of the marine heavy equipment manufacturing division, deputy general manager, executive director, general manager of China Communications Construction Company Limited, and the director and general manager of China Communications Construction Group Limited.

* *For identification purpose only*

During his term as an executive director of the Company, Mr. Song Hailiang 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. Song Hailiang 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 publication date of this announcement, to the best knowledge and belief of the directors of the Company, Mr. Song Hailiang 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. Song Hailiang's proposed 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*
Sun Hongshui
Vice Chairman

Beijing, the PRC
11 September 2020

As at the date of this announcement, the executive directors of the Company are Mr. Sun Hongshui and Mr. Ma Mingwei; the non-executive directors are 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.

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