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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)

VOLUNTARY ANNOUNCEMENT

**COMPLETION AND COMMENCEMENT OF PRODUCTION OF THE
WORLD'S FIRST 660,000KW ULTRA-SUPERCRITICAL CIRCULATING
FLUIDIZED BED UNIT DESIGNED AND CONSTRUCTED BY
SUBSIDIARIES OF THE COMPANY**

This announcement is made by China Energy Engineering Corporation Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that, recently, Unit 1 of the newly constructed Shanxi China Coal Pingshuo low calorific value coal thermal power project (the “**Project**”), for which China Power Engineering Consulting Group Southwest Electric Power Design Institute Engineering Co., Ltd.* (中國電力工程顧問集團西南電力設計院有限公司), a subsidiary of China Energy Engineering Group Planning & Engineering Co., Ltd.* (中國能源建設集團規劃設計有限公司) (a subsidiary of the Company), was responsible for design; North China Electric Power Design Institute Co., Ltd. of China Power Engineering Consulting Group* (中國電力工程顧問集團華北電力設計院有限公司), a subsidiary of China Energy Engineering Group Planning and Engineering Co., Ltd.* (中國能源建設集團規劃設計有限公司) (a subsidiary of the Company), was responsible for the procurement and general contracting of the construction; China Energy Engineering Group Anhui No. 1 Electric Power Construction Co., Ltd.* (中國能源建設集團安徽電力建設第一工程有限公司), a subsidiary of China Energy Engineering Group Eastern Construction and Investment Co., Ltd.* (中國能源建設集團華東建設投資有限公司) (a subsidiary of the Company), engaged in construction; China Energy Engineering Group Northwest Electric Power Test and Research Institute Co., Ltd.* (中國能源建設集團西北電力試驗研究院有限公司), a subsidiary of China Energy Engineering Group Science and Technology Development Co., Ltd.* (中國能源建設集團科技發展有限公司) (a subsidiary of the Company), was responsible for unit debugging, has successfully completed a 168-hour trial run with full load and marked the completion and commencement of production of the world's first 660,000 kW ultra-supercritical circulating fluidized bed unit.

* For identification purpose only

It is known that the Project is a coal-electricity integrated pithead power plant with two sets of 660,000 kW coal gangue ultra-supercritical circulating fluidized bed units with an annual heat supply of 10 million GJ, which will play an important role in accelerating urban transformation and improving local air quality during heat-collecting period in Pinglu District of Shuozhou City. After commencing the operation of the Project, the Project will be used to meet the growing demand for electricity in the eastern part of China through “West–East Power Transmission”.

By order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Sun Hongshui
Vice Chairman

Beijing, the PRC
21 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.