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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
ENTERING INTO A CONTRACT AGREEMENT FOR
THE INDONESIA LAMAN ALUMINA REFINERY PROJECT
BY A SUBSIDIARY 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, a consortium formed by the Indonesia representative office of China Gezhouba Group Stock Company Limited* (中國葛洲壩集團股份有限公司) (as the leader), a subsidiary of the Company, and two other companies has entered into an onshore construction contract agreement for the Indonesia Laman Alumina Refinery Project (the “**Project**”). A consortium formed by China Gezhouba Group International Engineering Co., Ltd.* (中國葛洲壩集團國際工程有限公司) (as the leader), a subsidiary of China Gezhouba Group Stock Company Limited* (中國葛洲壩集團股份有限公司) (a subsidiary of the Company), and another company has entered into an offshore supply contract agreement and a design contract agreement for the Project.

The Project is located in Kalimantan, Indonesia. It primarily consists of the construction of an alumina refinery with a production capacity of 2 million tons/year and a coal-fired power plant with an installed capacity of 120 MW, including the design, supply, installation and construction of an alumina refinery and a coal-fired power plant. The total contract value of the Project is USD1.394 billion, which is equivalent to RMB8.890 billion.

By order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Song Hailiang
Chairman

Beijing, the PRC
8 June 2021

* *For identification purpose only*

As at the date of this announcement, the executive directors of the Company are Mr. Song Hailiang, Mr. Sun Hongshui and Mr. Ma Mingwei; the non-executive directors are Mr. Li Shulei, Mr. Liu Xueshi and Mr. Si Xinbo; and the independent non-executive directors are Mr. Zhao Lixin, Mr. Cheng Niangao and Dr. Ngai Wai Fung.