

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT INSIDE INFORMATION

This announcement is made by China Energy Engineering Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions for inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on a preliminary assessment, the unaudited net profit attributable to the equity holders of the Company for the six months ended 30 June 2021 is expected to increase by 140% to 180% over the net profit attributable to the equity holders of the Company for the corresponding period ended 30 June 2020. This was mainly due to the fact that the impact of the COVID-19 pandemic in the first half of 2020 was severe, resulting in a low base during the comparable period.

As at the date of this announcement, the Company is still in the process of preparing the interim results for the six months ended 30 June 2021. The information contained in this announcement is only based on the preliminary assessment made with reference to the unaudited consolidated management accounts for the six months ended 30 June 2021 and the information currently available, and is not based on any figures or information that have been audited or reviewed by the Company's auditors or the audit committee of the Board. Shareholders and potential investors are advised to refer to details in the interim results announcement of the Company for the six months ended 30 June 2021, which is expected to be published by the end of August 2021.

* For identification purpose only

Shareholders of the Company and potential investors should exercise caution when trading in the securities of the Company.

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

Beijing, the PRC
3 August 2021

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.