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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)

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 Tuesday, 29 March 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of final dividend, if any.

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

Beijing, the PRC
17 March 2022

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.

* *For identification purpose only*