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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)**

**ANNOUNCEMENT ON RETIREMENT OF  
SENIOR MANAGEMENT MEMBERS**

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**”) announces that, pursuant to the requirements of the Company Law of the People's Republic of China, the Articles of Association of China Energy Engineering Corporation Limited and other relevant laws and regulations, Mr. Wu Chunli and Mr. Zhou Hougui ceased to act as the deputy general managers of the Company since 10 August 2023 as both of them reached the statutory retirement age.

Mr. Wu Chunli and Mr. Zhou Hougui have confirmed that they have no disagreement with the Company and the Board and there are no other matters relating to their retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Company and the Board would like to take this opportunity to express their sincere appreciation to Mr. Wu Chunli and Mr. Zhou Hougui for their contributions to the reform, development, management and other aspects of the Company during their tenure of office as the deputy general managers of the Company.

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

Beijing, the PRC  
10 August 2023

*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*