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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)**

**RESIGNATION OF VICE CHAIRMAN OF THE BOARD  
AND GENERAL MANAGER**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) has received a resignation letter from Mr. Sun Hongshui (“**Mr. Sun**”), the vice chairman of the Board and general manager of the Company, on 6 September 2023. Mr. Sun resigned as an executive director, the vice chairman of the Board, a member of the Strategy Committee of the Board of the Company and the general manager of the Company due to personal reason. After resignation, Mr. Sun will no longer hold any position in the Company. Mr. Sun has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Pursuant to relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of China Energy Engineering Corporation Limited, the resignation of Mr. Sun has not resulted in the number of Board members falling below the statutory minimum quorum, and will not affect the normal operation of the Board. Mr. Sun's resignation letter takes effect from the date of its delivery to the Board.

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

Beijing, the PRC  
6 September 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Song Hailiang 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*