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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)

**FURTHER ANNOUNCEMENT ON THE RESIGNATION OF
THE VICE CHAIRMAN OF THE BOARD OF DIRECTORS
AND GENERAL MANAGER**

Reference is made to the announcement (the “**Announcement**”) of China Energy Engineering Corporation Limited (the “**Company**”) dated 6 September 2023 in relation to the resignation of the vice chairman of the Board of Directors and general manager of the Company. According to the recent information on the website of the Central Commission for Discipline Inspection and National Supervisory Commission (中央紀委國家監委), Mr. Sun Hongshui (“**Mr. Sun**”), the former executive director, vice chairman of the Board of Directors and general manager of the Company, is currently under disciplinary review and supervisory investigation by the Discipline Inspection and Supervision Team of the Central Commission for Discipline Inspection and National Supervisory Commission at the State-owned Assets Supervision and Administration Commission of the State Council (中央紀委國家監委駐國務院國資委紀檢監察組) and the Supervisory Commission of Jiangxi Province (江西省監委) as Mr. Sun is suspected of serious violation of discipline and law.

Mr. Sun resigned as an executive director, the vice chairman of the Board of Directors, a member of the Strategy Committee of the Board of Directors and the general manager of the Company on 6 September 2023 and no longer hold any position in the Company (For details, please refer to the **Announcement**).

The Company has been operating in accordance with the *Company Law of the People's Republic of China*, the securities regulatory rules of the places where the Company's shares are listed, the *Articles of Association of China Energy Engineering Corporation Limited* and other laws and regulations and relevant systems, with the well-established governance structure and internal control mechanism. At present, the production and operation activities of the Company are normal. The above matters will not have any material adverse impact on the Company's operations and financial positions.

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

Beijing, the PRC
14 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*