

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)

**EXPLANATION OF RENEWAL OF CONTINUING CONNECTED
TRANSACTIONS**

Reference is made to the announcement of China Energy Engineering Corporation Limited (the “**Company**”) dated 27 October 2023, in relation to, among others, the renewal of continuing connected transactions (the “**Announcement**”). Unless the context otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby clarifies that, for the years ended 31 December 2021 and 31 December 2022 and for the nine months ended 30 September 2023, the historical transaction amounts of other consulting and services provided by Fund Company and Zhongnengjian Ping An Fund to the Group under the existing Private Fund Service Framework Agreement were all RMB0. Accordingly, under the existing Private Fund Service Framework Agreement, the actual transaction amounts of other consulting and services provided by the connected persons to the Group do not exceed the corresponding annual caps under the existing Private Fund Service Framework Agreement (i.e. RMB25 million for each of the three years ending 31 December 2023) and the Company is in compliance with the relevant requirements under Chapter 14A of the Listing Rules.

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

Beijing, the PRC
13 November 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*