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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
CLOSURE OF REGISTER OF MEMBERS OF H SHARES**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) hereby announces that, the Company proposes to hold the third extraordinary general meeting of 2023 of the Company (the “**EGM**”) on Thursday, 28 December 2023.

In order to determine the list of H shareholders of the Company who are entitled to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Thursday, 21 December 2023 to Thursday, 28 December 2023 (both days inclusive), during which period no transfer of H shares of the Company will be registered. Shareholders whose name appear on the register of members of the Company on Thursday, 28 December 2023 shall be entitled to attend and vote at the EGM.

For H shareholders who wish to attend and vote at the EGM, the H shares transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Wednesday, 20 December 2023. A circular containing details of the resolution to be proposed at the EGM and a notice will be despatched to the shareholders of the Company in due course.

By order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Song Hailiang

Chairman

Beijing, the PRC
6 December 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*