



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)

REPLY SLIP
FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2023 TO BE
HELD ON THURSDAY, 28 DECEMBER 2023 AND
ANY ADJOURNMENT THEREOF (FOR H SHAREHOLDERS)

To: China Energy Engineering Corporation Limited (the “Company”)

I/We ^(Note 1) _____
of ^(Note 2) _____
being the registered holder(s) of ^(Note 3) _____ H Shares
of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to
attend or appoint a proxy to attend on my/our behalf the third extraordinary general meeting of 2023 of the
Company to be held at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing,
the PRC at 9:00 a.m. on Thursday, 28 December 2023 ^(Note 4).

Signature: _____ Date: _____ 2023

Notes:

1. Please insert full name(s) of the Shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert full address(es) of the Shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of H Shares registered in your name(s).
4. The completed and signed reply slip shall be delivered to Computershare Hong Kong Investor Services Limited for the holders of H Shares at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by fax (fax number: +852 2865 0990) on or before Tuesday, 26 December 2023.

* For identification purpose only