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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)

**POLL VOTING RESULTS OF
THE THIRD EXTRAORDINARY GENERAL MEETING OF 2023
HELD ON 28 DECEMBER 2023**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited* (the “**Company**”) is pleased to announce that the third extraordinary general meeting of 2023 of the Company (the “**EGM**”) was held on Thursday, 28 December 2023, and the resolution proposed at the EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular of the Company dated 11 December 2023 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

The Board is pleased to announce that the EGM was held at 9:00 a.m. on Thursday, 28 December 2023 at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC.

The EGM was held in compliance with the requirements of the laws and regulations of the PRC, including the Company Law of the People's Republic of China, and the requirements of the Articles of Association. Mr. Ma Mingwei, a Director, as jointly selected by more than half of Directors as the chairman of the meeting chaired and presided the EGM. The Company has eight incumbent Directors and seven of them attended the EGM. Mr. Song Hailiang, the chairman of the Board, was unable to attend the EGM due to business engagements.

As at the date of the EGM, the total number of issued Shares of the Company was 41,691,163,636 Shares (including 32,428,727,636 A Shares and 9,262,436,000 H Shares), which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolution at the EGM.

As set out in the Circular, China Energy Group (the controlling shareholder of the Company, together with its associate, Electric Power Planning & Engineering Institute Co., Ltd., directly and indirectly held approximately 45.06% of the total issued share capital of the Company as at the date of this announcement) has a material interest in the extension of time-limited matters of non-competition commitments by the controlling shareholder of the Company. Accordingly, China Energy Group and its associate, Electric Power Planning & Engineering Institute Co., Ltd., had abstained from voting in respect of the relevant resolution proposed at the EGM. The number of Shares abstained from voting that are held by China Energy Group and its associate, Electric Power Planning & Engineering Institute Co., Ltd., was 18,785,110,673 Shares in aggregate.

Except as stated above, neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the resolution proposed at the EGM under the Hong Kong Listing Rules, nor Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any resolution proposed at the EGM.

The Shareholders, holding a total of 2,825,418,048 Shares with voting rights of the Company, representing approximately 12.3348% of the total number of Shares with voting rights of the Company, were present in person or by proxy at the EGM.

Number of Shareholders and proxies present at the meeting	53
Of which: Number of holders of A Shares	50
Number of holders of overseas listed foreign Shares (H Shares)	3
Total number of Shares with voting rights held by the Shareholders present at the meeting (share)	2,825,418,048
Of which: Total number of Shares held by holders of A Shares	326,671,822
Total number of Shares held by the holders of overseas listed foreign Shares (H Shares)	2,498,746,226
Percentage of the number of Shares with voting rights held by Shareholders present at the meeting to the total number of Shares with voting rights of the Company (%)	12.3348
Of which: Percentage of the number of Shares held by holders of A Shares to the total number of Shares (%)	1.4261
Percentage of the number of Shares held by the holders of overseas listed foreign Shares to the total number of Shares (%)	10.9087

POLL VOTING RESULTS OF THE EGM

The resolution proposed at the EGM was put to vote by way of poll. The voting results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Total number of votes and approximate percentage (%)		
		For	Against	Abstain
1.	Resolution on the extension of time-limited matters of non-competition commitments by the controlling shareholder of the Company	2,823,466,741 (99.9309%)	1,872,007 (0.0663%)	79,300 (0.0028%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the voting at the EGM, and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

Beijing Tian Yuan Law Firm witnessed the EGM, certifying that the convening and holding procedures were in compliance with the provisions of laws, administrative regulations and the Articles of Association; qualifications of the attendees of on-site meeting of the EGM and qualifications of the conveners were lawful and valid; the voting procedures and voting results of the EGM were lawful and valid.

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

Beijing, the PRC
28 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*