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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)

**CLOSURE OF REGISTER OF MEMBERS OF H SHARES FOR THE FIRST
EXTRAORDINARY GENERAL MEETING OF 2024 AND THE FIRST H
SHAREHOLDERS' CLASS MEETING OF 2024**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) hereby announces that, the Company proposes to hold the first extraordinary general meeting of 2024 (the “**EGM**”) and the first H shareholders’ class meeting of 2024 (the “**H Shareholders’ Class Meeting**”) of the Company on Thursday, 28 March 2024.

In order to determine the list of H shareholders of the Company who are entitled to attend and vote at the EGM and the H Shareholders’ Class Meeting, the register of members of H shares of the Company will be closed from Monday, 25 March 2024 to Thursday, 28 March 2024 (both days inclusive), during which period no transfer of H shares of the Company will be registered. H Shareholders whose names appear on the register of members of H shares of the Company on Thursday, 28 March 2024 shall be entitled to attend and vote at the EGM and the H Shareholders’ Class Meeting.

For H shareholders who wish to attend and vote at the EGM and/or the H Shareholders’ Class Meeting, 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 Friday, 22 March 2024. A circular containing details of the resolutions to be proposed at the EGM and the H Shareholders’ Class Meeting and notices 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
29 February 2024

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*