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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2024 (the “EGM”) of China Energy Engineering Corporation Limited (the “Company”) will be held at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC on Thursday, 28 March 2024 at 8:30 a.m. to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 13 March 2024:

AS SPECIAL RESOLUTIONS

- (1) The resolution on the extension of the validity period of the general meeting and class meetings’ resolutions on the Issuance of A Shares to Specific Subscribers by the Company
- (2) The resolution on the extension of the validity period of authorization to the Board to deal with relevant matters in relation to the Issuance of A Shares to Specific Subscribers to be submitted at the general meeting and Class Meetings

Particulars of the resolutions referred to in this notice are set out in the circular of the Company dated 13 March 2024.

By order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Song Hailiang

Chairman

Beijing, the PRC

13 March 2024

As at the date of this notice, 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*

Notes:

1. The holders of H Shares whose names appear on the register of members of the Company on Thursday, 28 March 2024 are entitled to attend and vote at the EGM. The register of H Shareholders of the Company will be closed from Monday, 25 March 2024 to Thursday, 28 March 2024 (both days inclusive), during which no transfer of Shares can be registered. All H Share transfer documents together with the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 22 March 2024.
2. H Shareholders who intend to attend the EGM in person or by proxy should complete and sign the reply slip accompanying the notice of the EGM and return it by hand, by post or by fax to the address of the Company's H Share registrar (as mentioned below) (for holders of H Shares) on or before Tuesday, 26 March 2024. Completion and return of the reply slip do not affect the right of a Shareholder to attend the EGM.
3. Any Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy needs not be a Shareholder of the Company.
4. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy shall be deposited at the Company's H Share registrar (for holders of H Shares) by 8:30 a.m. on Wednesday, 27 March 2024. If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar (for holders of H Shares).
5. Shareholders or their proxies are required to produce their identification documents when attending the EGM.
6. Miscellaneous
 - i. It is expected that the EGM will last for half a day. All attending Shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.
 - ii. The address of the Company's H Share registrar:
Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
(For lodging share transfer documents)

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
(For deposit of reply slip or proxy form)

Tel: +852 2862 8555
Fax: +852 2865 0990