



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 FIRST H SHAREHOLDERS' CLASS MEETING OF 2024 TO BE**  
**HELD ON THURSDAY, 28 MARCH 2024 AND**  
**ANY ADJOURNMENT THEREOF**

To: China Energy Engineering Corporation Limited (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ 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 first H shareholders' class meeting of 2024 of the  
Company to be held at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing,  
the PRC at 10:00 a.m. (or immediately after the conclusion of the first A shareholders' class meeting of  
2024 or any adjournment thereof) on Thursday, 28 March 2024 <sup>(Note 4)</sup>.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2024

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 March 2024.

\* For identification purpose only