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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 FIRST EXTRAORDINARY
GENERAL MEETING AND CLASS MEETINGS OF 2024
HELD ON 28 MARCH 2024**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2024 (the “**EGM**”), the first A shareholders’ class meeting of 2024 (the “**A Shareholders’ Class Meeting**”) and the first H shareholders’ class meeting of 2024 (the “**H Shareholders’ Class Meeting**”) of the Company were held on Thursday, 28 March 2024 and the resolutions proposed at the EGM, the A Shareholders’ Class Meeting and the H Shareholders’ Class Meeting were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular of the Company dated 13 March 2024 (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, the A Shareholders’ Class Meeting and the H Shareholders’ Class Meeting were held in sequence at 8:30 a.m. on Thursday, 28 March 2024 at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC.

The EGM and the Class Meetings were convened in compliance with the laws and regulations of the PRC, including the Company Law, and the requirements of the Articles of Association. Mr. Zhao Lixin, a Director, as jointly elected by more than half of Directors as the chairman of the meeting chaired and presided the EGM and the Class Meetings. The Company has eight incumbent Directors and five of them attended the EGM and the Class Meetings. Mr. Song Hailiang (Chairman), Mr. Ma Mingwei (Director) and Mr. Liu Xueshi (Director), were unable to attend the EGM and the Class Meetings due to business engagements.

* *For identification purpose only*

As at the date of the EGM and the Class Meetings, 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). The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 41,691,163,636 Shares, representing 100% of the total issued Shares of the Company. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the A Shareholders' Class Meeting was 32,428,727,636 Shares, representing 100% of the total issued A Shares of the Company. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the H Shareholders' Class Meeting was 9,262,436,000 Shares, representing 100% of the total issued H Shares of the Company.

There were no restrictions on any Shareholder casting votes on the resolutions at the EGM and the Class Meetings. Neither are Shareholders entitled to vote only against or required to abstain from voting in respect of the resolutions proposed at the EGM and the Class Meetings under the Listing Rules, nor Shareholders have expressed in the Circular that they will vote against or abstain themselves from voting regarding any resolutions proposed at the EGM and the Class Meetings.

ATTENDANCE AT THE EGM

The Shareholders, holding in aggregate 21,328,246,381 Shares of the Company, representing approximately 51.1577% of the total issued Shares of the Company, were present in person or by proxy at the EGM.

Number of Shareholders and proxies present at the meeting	130
Of which: Number of holders of A Shares	127
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)	21,328,246,381
Of which: Total number of Shares held by holders of A Shares	18,571,376,745
Total number of Shares held by the holders of overseas listed foreign Shares (H Shares)	2,756,869,636
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 (%)	51.1577
Of which: Percentage of the number of Shares held by holders of A Shares to the total number of Shares (%)	44.5451
Percentage of the number of Shares held by the holders of overseas listed foreign Shares to the total number of Shares (%)	6.6126

ATTENDANCE AT THE A SHAREHOLDERS' CLASS MEETING

The Shareholders, holding in aggregate 18,571,376,745 A Shares of the Company, representing approximately 57.2683% of the total issued A Shares of the Company, were present in person or by proxy at the A Shareholders' Class Meeting.

Number of A Shareholders and proxies present at the meeting	127
Total number of Shares with voting rights held by the A Shareholders present at the meeting (share)	18,571,376,745
Percentage of the total number of Shares with voting rights held by A Shareholders present at the meeting to the total number of A Shares with voting rights of the Company (%)	57.2683

ATTENDANCE AT THE H SHAREHOLDERS' CLASS MEETING

The Shareholders, holding in aggregate 2,919,887,637 H Shares of the Company, representing approximately 31.5240% of the total issued H Shares of the Company, were present in person or by proxy at the H Shareholders' Class Meeting.

Number of H Shareholders and proxies present at the meeting	3
Total number of Shares with voting rights held by the H Shareholders present at the meeting (share)	2,919,887,637
Percentage of the total number of Shares with voting rights held by H Shareholders present at the meeting to the total number of H Shares with voting rights of the Company (%)	31.5240

POLL VOTING RESULTS OF THE EGM

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

Special Resolutions		Total number of votes and approximate percentage (%)		
		For	Against	Abstain
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	21,245,058,944 (99.6100%)	83,185,237 (0.3900%)	2,200 (0.0000%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Special Resolutions		Total number of votes and approximate percentage (%)		
		For	Against	Abstain
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	21,248,284,168 (99.6251%)	79,959,970 (0.3749%)	2,243 (0.0000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

POLL VOTING RESULTS OF THE A SHAREHOLDERS' CLASS MEETING

The resolutions proposed at the A Shareholders' Class Meeting were put to vote by way of poll. The voting results in respect of the proposed resolutions at the A Shareholders' Class Meeting are as follows:

Special Resolutions		Total number of votes and approximate percentage (%)		
		For	Against	Abstain
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	18,530,508,449 (99.7799%)	40,866,096 (0.2201%)	2,200 (0.0000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
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	18,534,387,673 (99.8008%)	36,986,829 (0.1992%)	2,243 (0.0000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

POLL VOTING RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The resolutions proposed at the H Shareholders' Class Meeting were put to vote by way of poll. The voting results in respect of the proposed resolutions at the H Shareholders' Class Meeting are as follows:

Special Resolutions		Total number of votes and approximate percentage (%)		
		For	Against	Abstain
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	2,877,568,496 (98.5507%)	42,319,141 (1.4493%)	0 (0.0000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
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	2,876,914,496 (98.5283%)	42,973,141 (1.4717%)	0 (0.0000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special 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 the Class Meetings, and performed the calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

DeHeng Law Offices witnessed the EGM and the Class Meetings, 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 meetings of the EGM and the Class Meetings and qualifications of the conveners were lawful and valid; the voting procedures and voting results of the EGM and the Class Meetings were lawful and valid.

As the Issuance is subject to the fulfilment of certain conditions precedent, there is uncertainty as to whether the Issuance will proceed. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. The Company will make further announcements regarding material updates and progress in relation to the Issuance in accordance with the Listing Rules and other applicable laws and regulations. This announcement is published for information purpose only and does not constitute an invitation or an offer to acquire, purchase or subscribe for the securities of the Company.

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

Beijing, the PRC
28 March 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.