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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Energy Engineering Corporation Limited
Stock code	03996
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	21 May 2024
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval and Information relating to Hong Kong share register
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.26 per 10 share
Date of shareholders' approval	20 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	11 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 July 2024 16:30
Book close period	From 15 July 2024 to 19 July 2024
Record date	19 July 2024
Payment date	15 August 2024
Share registrar and its address	Computershare Hong Kong Investor Service Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai

Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 10% but lower than 20%, the Company will withhold the individual income tax at the effective tax rate under the relevant tax treaty. For further details, please refer to the section "Information on Tax Reduction and Exemption for Holders of H Shares" of 2023 annual results announcement of the Company dated 28 March 2024.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other institutional nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company will withhold the individual income tax at a tax rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 20%, or a country which has not entered into any tax treaties with PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H share shareholders.

**Information relating to listed warrants / convertible securities issued by the issuer**

Details of listed warrants / convertible securities issued by the issuer

Not applicable

**Other information**

Other information

Not applicable

**Directors of the issuer**

Executive directors : Mr. Song Hailiang and Mr. Ma Mingwei

Non-executive directors : Mr. Li Shulei; Mr. Liu Xueshi and Mr. Si Xinbo

Independent non-executive directors : Mr. Zhao Lixin; Mr. Cheng Niangao and Dr. Ngai Wai Fung