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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) has received a resignation letter from Mr. Li Shulei (“**Mr. Li**”), a non-executive director of the Company, on 29 May 2024. Mr. Li resigned from his positions as a non-executive director of the Company and a member of each of the Strategy Committee, Audit Committee and Supervisory Committee of the Board due to his retirement. After his resignation, Mr. Li will no longer hold any position in the Company. Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

According to the relevant provisions of the Company Law of the People’s Republic of China and the Articles of Association of China Energy Engineering Corporation Limited, Mr. Li’s resignation did not cause the number of members of the Board to fall below the statutory minimum quorum nor affect the normal operations of the Board. Mr. Li’s resignation letter is effective from the date of its delivery to the Board.

The Board would like to express its sincere gratitude to Mr. Li for his contribution to the reformation and development of the Company during his tenure.

Following the resignation of Mr. Li, the Audit Committee of the Board of the Company consists of only two members. As such, the number of Audit Committee members has fallen below the minimum number as required under Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company will appoint a suitable candidate as soon as possible and practicable to fill the vacancy to ensure compliance with the relevant requirements of the Listing Rules. The Company will make further announcement in due course.

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

Beijing, the PRC  
30 May 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. 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*