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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 EXECUTIVE DIRECTOR
AND
APPOINTMENT OF DEPUTY GENERAL MANAGER**

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) has received a resignation letter from Mr. Ma Mingwei (“**Mr. Ma**”), an executive director of the Company, on 29 September 2024. Mr. Ma resigned from his position as an executive director of the Company due to his retirement. After his resignation, Mr. Ma will no longer hold any position in the Company. Mr. Ma 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. Ma's resignation did not cause the number of members of the Board to fall below the statutory minimum quorum, nor did it affect the normal operations of the Board. Mr. Ma'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. Ma for his contribution to the reformation and development of the Company during his tenure.

APPOINTMENT OF DEPUTY GENERAL MANAGER

Upon consideration and approval by the Board, Mr. Li Xinsheng (李新生) was appointed as the deputy general manager of the Company, with the term of office commencing from 30 September 2024 and until the expiration of the term of office of the third session of the Board of the Company. The biographical details of Mr. Li Xinsheng are as follows:

* *For identification purpose only*

Mr. Li Xinsheng, born in December 1979, is a senior political work professional, a senior economist and holds a master's degree. He is currently a member of the standing committee of the party committee of China Energy Engineering Group Co., Ltd.* (中國能源建設集團有限公司). Mr. Li Xinsheng has successively served as the secretary of the party committee and executive director of China Railway Material Trade Co., Ltd. (中鐵物貿有限責任公司), the director of the party committee office (confidentiality office) of China Railway Group Limited (中國中鐵股份有限公司) ("CREC", which is listed on the Stock Exchange (Stock Code of H Shares: 0390); and listed on the Shanghai Stock Exchange (Stock Code of A Shares: 601390)), a member of the party committee and the director of the party committee office (confidentiality office) of CREC, the secretary of the party committee and chairman of the board of directors of China Railway No. 4 Engineering Group Co., Ltd. (中鐵四局集團有限公司), and a member of the standing committee of the party committee and the vice president of CREC.

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

Beijing, the PRC
30 September 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Song Hailiang and Mr. Ni Zhen ; the non-executive Directors are Mr. Liu Xueshi and Mr. Si Xinbo; and the independent non-executive Directors are Mr. Cheng Niangao, Mr. Zhao Lixin, Dr. Ngai Wai Fung and Ms. Niu Xiangchun.