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Cash Dividend Announcement for Equity Issuer	
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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2024 (UPDATED)
Announcement date	26 November 2024
Status	Update to previous announcement
Reason for the update / change	Update amount in which the dividend will be paid in HKD, exchange rate and information relating to withholding tax
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.125 per 10 share
Date of shareholders' approval	26 November 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.135 per 10 share
Exchange rate	RMB 1 : HKD 1.08205
Ex-dividend date	02 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 December 2024 16:30
Book close period	From 04 December 2024 to 10 December 2024
Record date	10 December 2024
Payment date	20 January 2025
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 "Interim dividend income tax withholding" of the circular of the Company dated 6 November 2024 and the Poll Voting Results of the 2024 Third Extraordinary General Meeting, 2024 Interim Profit distribution plan and payment of interim dividend dated 26 November 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. Ni Zhen Non-executive directors : Mr. Liu Xueshi and Mr. Si Xinbo Independent non-executive directors : Mr. Cheng Niangao, Mr. Zhao Lixin, Dr. Ngai Wai Fung and Ms. Niu Xiangchun