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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)

**ANNOUNCEMENT ON THE RETIREMENT OF
DEPUTY GENERAL MANAGER**

This announcement is made by China Energy Engineering Corporation Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) hereby announces that, pursuant to the requirements of the Company Law of the People's Republic of China, the Articles of Association of China Energy Engineering Corporation Limited and other laws and regulations, as Mr. Wu Yun (“**Mr. Wu**”) has reached the statutory retirement age, he ceased to act as a deputy general manager of the Company since 13 January 2025.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Company and the Board would like to express their sincere gratitude to Mr. Wu for his contributions to the reform, development and management of the Company during his tenure of office as a deputy general manager of the Company.

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

Beijing, the PRC
13 January 2025

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.

* *For identification purpose only*