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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
RESIGNATION OF SUPERVISORS**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) announces that on 11 March 2025, Mr. He Jiansheng and Mr. Mao Fengfu tendered their resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) due to their retirement. Mr. He Jiansheng has tendered his resignation as a non-employee representative supervisor of the Company (the “**Supervisor**”) and the chairman of the Supervisory Committee, and Mr. Mao Fengfu has tendered his resignation as a non-employee representative Supervisor, with effect from 11 March 2025.

Pursuant to the requirements under the Company Law of the People's Republic of China and the Articles of Association of the Company, the resignation of Mr. He Jiansheng and Mr. Mao Fengfu will not result in the number of members of the Supervisory Committee fall below the statutory minimum quorum, nor did it affect the normal operations of the Supervisory Committee. The Company will make further announcement(s) after the appointment of the new non-employee representative Supervisor and the new chairman of the Supervisory Committee.

Mr. He Jiansheng and Mr. Mao Fengfu confirmed that they had no disagreement with the Board and the Supervisory Committee and there were no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its sincere appreciation to Mr. He Jiansheng and Mr. Mao Fengfu for their valuable contribution to the Company during their tenures of office.

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

* *For identification purpose only*

Beijing, the PRC

11 March 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.