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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)

PROPOSED CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Energy Engineering Corporation Limited (the “**Company**”) is pleased to announce that, it has agreed to nominate Mr. Pei Zhenjiang (“**Mr. Pei**”) as a candidate for independent non-executive Director. Pursuant to the requirements of the Company Law of the People’s Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and other relevant laws and regulations, and the Articles of Association of China Energy Engineering Corporation Limited (the “**Articles of Association**”), the above proposal will be submitted to the general meeting of the Company for consideration. The terms of office of Mr. Pei will commence on the date of consideration and approval at the general meeting and end upon the expiration of the term of office of the third session of the Board.

Set out below are the biographical details of Mr. Pei:

Mr. Pei Zhenjiang, born in May 1964, is a professorate senior engineer and holds a doctor’s degree in engineering. Mr. Pei has successively served as a member of the standing committee of the party committee and deputy general manager of Xi’an Electric Power Machinery Manufacturing Co., Ltd.* (西安電力機械製造公司), chairman of Xi’an High Voltage Apparatus Research Institute Co., Ltd.* (西安高壓電器研究所有限責任公司), deputy secretary of the party committee, director and general manager of China XD Group Co., Ltd.* (中國西電集團有限公司), deputy secretary of the party committee, director and general manager of China XD Electric Co., Ltd.* (中國西電電氣股份有限公司), and deputy secretary of the party committee and director of China Electrical Equipment Group Co. Ltd.* (中國電氣裝備集團有限公司).

According to the diversity policy and nomination policy of the Company and at the recommendation of the nomination committee of the Board (the “**Nomination Committee**”), the Board has proposed to appoint Mr. Pei as an independent non-executive Director of the Company after comprehensively taking into account, among other things, Mr. Pei’s education background, knowledge, skills, experience and his potential contributions to the Board.

* *For identification purpose only*

The Nomination Committee and the Board are of the view that, Mr. Pei has diversified expertise of engineering and management and other aspects and, by virtue of these knowledge and experience, Mr. Pei will give objective, independent and sufficient opinions and analysis on major operation and management matters of the Company, which will be conducive to the promotion of the Board's independence and objectivity in decision-making, full and fair supervision of the management and potential contribution to the business of the Company. Together with other independent non-executive Directors, he can also promote the diversity of the structure of the Board in terms of age, culture, professional skills and qualifications, which is in line with the interests of the Company and shareholders as a whole.

As at the date of this announcement, Mr. Pei has confirmed that:

- (i) he meets the independence requirements in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules;
- (ii) he has no past or current financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and
- (iii) there are no other factors that may affect his independence at the time of his appointment.

The Nomination Committee and the Board have evaluated and reviewed the independence of Mr. Pei and considered that Mr. Pei meets the independence guidelines as set out in Rule 3.13 of the Listing Rules, and is an independent person according to the terms of the guidelines.

During the term of office as an independent non-executive Director, Mr. Pei will receive a work-related allowance or basic compensation in accordance with the remuneration plan for the Directors of the Company for the year 2025 and the provisions of policies of the State-owned Assets Supervision and Administration Commission of the State Council, the specific amount of which shall be settled after confirmation of the annual performance evaluation results.

To the best knowledge of the Directors and save as disclosed herein, as at the date of this announcement, Mr. Pei did not hold any directorships and other major appointments and positions in any other public companies the securities of which are listed on any security markets in mainland China, Hong Kong or overseas over the past three years; did not have any other relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and did not hold any other position in the Company or its subsidiaries. As at the date of this announcement, to the best knowledge and belief of the Directors, Mr. Pei does not hold any interest in the shares of the Company or any associated corporation of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, in relation to the proposed appointment of Mr. Pei, there are no other matters required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any matter 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**”).

The Board further announces that, it has agreed that Mr. Zhao Lixin (“**Mr. Zhao**”), an independent non-executive Director of the Company, will cease to act as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Supervisory Committee of the Board due to his age, which shall take effect from the consideration and approval at the general meeting. After his departure, Mr. Zhao will no longer hold any position in the Company. Mr. Zhao 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.

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

A circular containing, among other matters, details of the proposed change of independent non-executive Director, together with the notice of the general meeting, will be despatched to the shareholders in due course.

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

Beijing, the PRC
30 May 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.

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