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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)

CHANGE IN SENIOR MANAGEMENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Energy Engineering Corporation Limited (the “**Company**”) is pleased to announce that, Mr. Yin Qiang (“**Mr. Yin**”) and Mr. Xu Lu (“**Mr. Xu**”) have been appointed as deputy general managers of the Company, with their terms of office commencing on 9 June 2025 and ending upon the expiration of the term of office of the third session of the Board of the Company.

Set out below are the biographical details of Mr. Yin and Mr. Xu:

Mr. Yin Qiang, born in August 1967, is a professorate senior engineer and holds a postgraduate degree from the Party School of the Central Committee of Communist Party of China and a bachelor’s degree in engineering. Mr. Yin 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. Yin has successively served as the executive deputy general manager of Xizang Branch of China Three Gorges Corporation* (中國長江三峽集團公司西藏分公司), the general manager, deputy secretary of the party committee, chairman and secretary of the party committee of CTG Xizang Energy Investment Co., Ltd.* (三峽集團西藏能源投資有限公司).

Mr. Xu Lu, born in March 1973, is a professorate senior engineer and holds a master’s degree in business administration. Mr. Xu is currently a member of the standing committee of the party committee of China Energy Engineering Group Co., Ltd. Mr. Xu has successively served as a member of the party committee and the deputy general manager of China Electric Power Engineering Consulting Group Northwest Electric Power Design Institute Co., Ltd.* (中國電力工程顧問集團西北電力設計院有限公司), the executive head of the preparatory group and deputy secretary of the party working committee of the Northwest Region Headquarters (西北區域總部) of China Energy Engineering Corporation Limited, the secretary of the party committee and chairman of China Electric Power Engineering Consulting Group Northwest Electric Power Design Institute Co., Ltd., and the deputy secretary of the party committee, general manager and director of China Power Engineering Consulting Group Co., Ltd.* (中國電力工程顧問集團有限公司).

The Board further announces that, due to change of work arrangement, Ms. Li Lina (“**Ms. Li**”) ceased to serve as the chief accountant of the Company from 6 June 2025.

Ms. Li has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs 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 gratitude to Ms. Li for her contributions to the reform and development of the Company during her tenure.

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

Beijing, the PRC
9 June 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*