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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 PURSUANT TO RULES 13.51(2)(L) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by China Energy Engineering Corporation Limited* (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to the change of information of Dr. Ngai Wai Fung ("**Dr. Ngai**"), an independent non-executive director (the "**Director**") of the Company, pursuant to Rule 13.51(2)(l) of the Listing Rules.

The Company was recently informed by Dr. Ngai (who is also a former independent director of SPI Energy Co., Ltd. ("**SPI Energy**"), the shares of which were previously listed on the NASDAQ, formerly stock code: SPI, a company incorporated in the Cayman Islands, and a global provider of photovoltaic solutions to commercial, residential, government and utility customers), that the Grand Court of the Cayman Islands issued a winding-up order against SPI Energy on 22 July 2025 and appointed joint formal liquidators to deal with the winding-up proceedings of SPI Energy (the "**Proceeding**"). Dr. Ngai resigned as an independent director of SPI Energy on 16 January 2025 and confirmed that he is not a party to the Proceeding.

SPI Energy and its subsidiaries are not connected with the Group and the Proceeding will not involve the Group.

As the Proceeding took place within 12 months after Dr. Ngai ceased to be an independent director of SPI Energy, the Proceeding constitutes a discloseable event for the Company to provide updated information of Dr. Ngai pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Listing Rules.

Dr. Ngai has confirmed to the Company that, save as disclosed above, there is no other information relating to him which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other relevant matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

By order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Ni Zhen
Vice Chairman

Beijing, the PRC
6 August 2025

As at the date of this announcement, the executive director of the Company is 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, Dr. Ngai Wai Fung, Ms. Niu Xiangchun and Mr. Pei Zhenjiang.

* *For identification purpose only*