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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 APPOINTMENT OF CHAIRMAN,  
RESIGNATION OF GENERAL MANAGER, CHANGE IN  
MEMBER OF THE STRATEGY COMMITTEE OF THE BOARD AND  
APPOINTMENT OF AUTHORIZED REPRESENTATIVE**

**APPOINTMENT OF CHAIRMAN AND RESIGNATION OF GENERAL MANAGER**

References are made to the announcements of China Energy Engineering Corporation Limited (the “**Company**”) dated 30 June 2025 and 14 July 2025, in relation to, among other things, the resignation of Mr. Song Hailiang from his positions as the chairman, an executive director and the chairman of the Strategy Committee, chairman of the Nomination Committee of the board (the “**Board**”) of directors (the “**Directors**”) of the Company, and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). Pursuant to the Articles of Association of China Energy Engineering Corporation Limited, Mr. Ni Zhen, the vice chairman of the Company and an executive Director, will temporarily assume the powers and responsibilities of the chairman and legal representative until the election of a new chairman of the Board.

The Board announces that, pursuant to the relevant requirements under the Company Law of the People's Republic of China, the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, the Listing Rules and other relevant laws and regulations, regulatory documents as well as the Articles of Association of China Energy Engineering Corporation Limited, Mr. Ni Zhen, the deputy chairman of the Board, is elected as the chairman of the Board with a term of office commencing from the date of approval by the Board until the expiry of the term of office of the third session of the Board of the Company. Based on the work arrangement, Mr. Ni Zhen will cease to serve as the general manager of the Company.

The biography details of Mr. Ni Zhen are as follows:

Mr. Ni Zhen, born in July 1971, is a professorate senior engineer and holds a doctor's degree in engineering. He is currently the secretary of the party committee and chairman of China Energy Engineering Group Co., Ltd.\* (中國能源建設集團有限公司), the secretary of the party committee

and chairman of the Company. Mr. Ni Zhen has successively served as the deputy general manager of China Railway Construction Group Co., Ltd. (中鐵建設集團有限公司), the general manager and deputy secretary of the party committee of China Railway Urban Construction Group Co., Ltd. (中鐵城建集團有限公司), the general manager and deputy secretary of the party committee of China Railway Real Estate Group (中鐵房地產集團), the chairman of CRCC Development Group Co., Ltd. (中鐵建發展集團有限公司), the vice president, deputy secretary of the party committee and an executive director of China Railway Construction Corporation Limited (中國鐵建股份有限公司) (listed on the Hong Kong Stock Exchange, Stock Code of H shares: 01186; and listed on the Shanghai Stock Exchange, Stock Code of A shares: 601186), the deputy secretary of the party committee of China Railway Construction Corporation (中國鐵道建築集團有限公司), the deputy secretary of the party committee, director and general manager of China Energy Engineering Group Co., Ltd.\* (中國能源建設集團有限公司), and the deputy secretary of the party committee, vice chairman and general manager of the Company.

Mr. Ni Zhen will be entitled to receive a remuneration from the Company based on the remuneration standards stipulated by the State-owned Assets Supervision and Administration Commission under the State Council during his term as the chairman, including the then basic salary, performance-based salary, housing allowance (housing provident fund contributions by the Company for individuals), pension plan contribution (the basic endowment insurance premium payable by the Company for individuals).

Save as disclosed in this announcement, as at the date of this announcement, Mr. Ni Zhen (a) did not hold any directorships in other public companies the securities of which are listed on any security markets in China Mainland, Hong Kong or overseas over the past three years; (b) did not have any other relationship with any Directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; and (c) did 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 changes in positions of Mr. Ni Zhen, there are no other information 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 Hong Kong Stock Exchange.

## **CHANGE IN MEMBER OF THE STRATEGY COMMITTEE OF THE BOARD**

The Board announces that, pursuant to the relevant requirements under the Company Law of the People's Republic of China, the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, the Listing Rules and other relevant laws and regulations, regulatory documents as well as the Articles of Association of China Energy Engineering Corporation Limited and Terms of Reference of the Strategy Committee of China Energy Engineering Corporation Limited, the change in member of the Strategy Committee of the Board of the Company is approved, and members after adjustment are as follows:

Chairman: Mr. Ni Zhen

Members: Mr. Cheng Niangao, Mr. Si Xinbo

Their terms of office of members of the Strategy Committee after adjustment shall take effect from the date of approval by the Board until the expiry of the term of office of the third session of the Board of the Company.

#### **APPOINTMENT OF AUTHORIZED REPRESENTATIVE**

The Company announces that, Mr. Ni Zhen is appointed as an authorized representative of the Company, with effect from from 21 November 2025.

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

Beijing, the PRC  
21 November 2025

*As at the date of this announcement, the executive Director of the Company is Mr. Ni Zhen; the employee Director is Mr. Huang Pu; 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*