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)

REPLY SLIP
FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025 TO BE HELD ON TUESDAY, 23 DECEMBER 2025 AND ANY ADJOURNMENT THEREOF (FOR H SHAREHOLDERS)

To: China Energy Engineering Corporation Limited (the "**Company**")

I/We *(Note 1)* _____

of *(Note 2)* _____

being the registered holder(s) of *(Note 3)* _____ H Shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the second extraordinary general meeting of 2025 of the Company to be held at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC at 9:00 a.m. on Tuesday, 23 December 2025 *(Note 4)*.

Signature: _____ Date: _____ 2025

Notes:

1. Please insert full name(s) of the Shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.

2. Please insert full address(es) of the Shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.

3. Please insert the number of H Shares registered in your name(s).

4. The completed and signed reply slip shall be delivered to Computershare Hong Kong Investor Services Limited for the holders of H Shares at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by fax (fax number: +852 2865 0990) on or before Friday, 19 December 2025.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the general meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486, the Laws of Hong Kong) and any such request should be in writing by mail to the Company's principal place of business in Hong Kong at 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

* *For identification purpose only*