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中国能建 ENERGY CHINA

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)

NOTICE OF THE SECOND H SHAREHOLDERS' CLASS MEETING OF 2025

NOTICE IS HEREBY GIVEN that the second H Shareholders' class meeting of 2025 (the "**H Shareholders' Class Meeting**") of China Energy Engineering Corporation Limited (the "**Company**") will be held at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC immediately after the conclusion of the second A shareholders' class meeting of 2025 or any adjournment thereof on Tuesday, 23 December 2025 to consider and, if thought fit, to pass the following resolution. Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 4 December 2025:

AS SPECIAL RESOLUTION

1. The resolution on amendments to the Articles of Association of China Energy Engineering Corporation Limited and dissolution of the Board of Supervisors.

Particulars of the resolution referred to in this notice are set out in the circular of the Company dated 4 December 2025.

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

Beijing, the PRC
4 December 2025

As at the date of this notice, 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*

Notes:

1. The H Shareholders whose names appear on the register of members of the Company on Tuesday, 23 December 2025 are entitled to attend and vote at the H Shareholders' Class Meeting. The register of members of H Shares of the Company will be closed from Thursday, 18 December 2025 to Tuesday, 23 December 2025 (both days inclusive), during which no transfer of H Shares can be registered. All H Share transfer documents together with the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 17 December 2025.

2. H Shareholders who intend to attend the H Shareholders' Class Meeting in person or by proxy should complete and sign the reply slip accompanying the notice of the H Shareholders' Class Meeting and return it by hand, by post or by fax to the address of the Company's H Share registrar (as mentioned below) on or before Friday, 19 December 2025. Completion and return of the reply slip do not affect the right of a Shareholder to attend the H Shareholders' Class Meeting.

3. Any Shareholder of the Company entitled to attend and vote at the H Shareholders' Class Meeting is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy needs not be a Shareholder of the Company.

4. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy shall be deposited at the address of the Company's H Share registrar by 9:00 a.m. on Monday, 22 December 2025. If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the address of the Company's H Share registrar.

5. Shareholders or their proxies are required to produce their identification documents when attending the H Shareholders' Class Meeting.

6. Miscellaneous

   i. It is expected that the H Shareholders' Class Meeting will last for half a day. All attending Shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.

   ii. The address of the Company's H Share registrar:
   Computershare Hong Kong Investor Services Limited
   Shops 1712-1716, 17th Floor, Hopewell Centre
   183 Queen's Road East
   Wanchai, Hong Kong
   (For lodging share transfer documents)

   17M Floor, Hopewell Centre
   183 Queen's Road East
   Wanchai, Hong Kong
   (For deposit of reply slip or proxy form)

   Tel: +852 2862 8555
   Fax: +852 2865 0990