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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)

POLL VOTING RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS OF 2025 HELD ON 23 DECEMBER 2025 DISSOLUTION OF THE BOARD OF SUPERVISORS AND RELEVANT MATTERS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELEVANT RULES OF PROCEDURES

The board of directors (the "**Board**") of China Energy Engineering Corporation Limited (the "**Company**") is pleased to announce that the second extraordinary general meeting of 2025 (the "**EGM**"), the second A shareholders' class meeting of 2025 (the "**A Shareholders' Class Meeting**") and the second H shareholders' class meeting of 2025 (the "**H Shareholders' Class Meeting**", collectively referred to as "**Class Meetings**" together with the A Shareholders' Class Meeting) of the Company were held on Tuesday, 23 December 2025 and the resolutions proposed at the EGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

Reference is made to the circular of the Company dated 4 December 2025 (the "**Circular**"). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise indicated.

The Board is pleased to announce that the EGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting were held in sequence at 9:00 a.m. on Tuesday, 23 December 2025 at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC.

The EGM and the Class Meetings were held in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. Mr. Huang Pu, a Director jointly elected by more than half of the Directors, acted as the chairman of the meeting and presided over the EGM and the Class Meetings. The Company has eight incumbent Directors and three of

* *For identification purpose only*

them attended the EGM and the Class Meetings and Mr. Ni Zhen, the chairman of the Board, Mr. Liu Xueshi and Mr. Si Xinbo, both non-executive Directors, and Mr. Cheng Niangao and Mr. Pei Zhenjiang, both independent non-executive Directors, were unable to attend the EGM and the Class Meetings due to business engagements.

As at the date of the EGM and the Class Meetings, the total number of issued Shares of the Company was 41,691,163,636 Shares (including 32,428,727,636 A Shares and 9,262,436,000 H Shares). As set out in the Circular, China Energy Group (the controlling shareholder of the Company, together with its close associate, Electric Power Planning Engineering Institute Co., Ltd., directly and indirectly held approximately 45.44% of the total issued share capital of the Company as at the date of this announcement) has a material interest in the extension of time-limited matters of non-competition commitments by the controlling shareholder of the Company. Accordingly, China Energy Group and its close associate, Electric Power Planning Engineering Institute Co., Ltd. were required to abstain from voting on the resolution numbered 2 at the EGM. The number of Shares abstained from voting that are held by China Energy Group and its close associate, Electric Power Planning Engineering Institute Co., Ltd., is 18,945,679,729 Shares in aggregate. Thus, the total number of Shares entitling the Shareholders to attend and vote on the resolution numbered 1 proposed at the EGM was 41,691,163,636 Shares, representing 100% of the total issued Shares of the Company. The total number of Shares entitling the Shareholders to attend and vote on the resolution numbered 2 proposed at the EGM was 22,745,483,907 Shares, representing 54.56% of the total issued Shares of the Company. The total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the A Shareholders' Class Meeting was 32,428,727,636 Shares, representing 100% of the total issued A Shares of the Company. The total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the H Shareholders' Class Meeting was 9,262,436,000 Shares, representing 100% of the total issued H Shares of the Company.

Save as disclosed above, no Shareholder was entitled to vote only against or required to abstain from voting in respect of the resolutions proposed at the EGM and the Class Meetings under the Listing Rules, and no Shareholder has expressed in the Circular that they intend to vote against or abstain themselves from voting regarding any resolutions proposed at the EGM and the Class Meetings.

ATTENDANCE AT THE EGM

Shareholders holding in aggregate 23,416,036,604 Shares of the Company, representing approximately 56.1655% of the total issued Shares of the Company, were present in person or by proxy at the EGM.

Number of Shareholders and proxies present at the meeting	4,278
Of which: Number of A Shareholders	4,276
Number of holders of overseas listed foreign Shares (H Shares)	2
Total number of Shares with voting rights held by the Shareholders present at the meeting (share)	23,416,036,604
Of which: Total number of Shares held by A Shareholders	20,849,101,908
Total number of Shares held by the holders of overseas listed foreign Shares (H Shares)	2,566,934,696
Percentage of the number of Shares with voting rights held by Shareholders present at the meeting to the total number of Shares with voting rights of the Company (%)	56.1655
Of which: Percentage of the number of Shares held by A Shareholders to the total number of Shares (%)	50.0084
Percentage of the number of Shares held by the holders of overseas listed foreign Shares to the total number of Shares (%)	6.1570

ATTENDANCE AT THE A SHAREHOLDERS' CLASS MEETING

Shareholders holding in aggregate 20,849,101,908 A Shares of the Company, representing approximately 64.2920% of the total issued A Shares of the Company, were present in person or by proxy at the A Shareholders' Class Meeting.

Number of A Shareholders and proxies present at the meeting	4,276
Total number of Shares with voting rights held by the A Shareholders present at the meeting (share)	20,849,101,908
Percentage of the total number of Shares with voting rights held by A Shareholders present at the meeting to the total number of A Shares with voting rights of the Company (%)	64.2920

ATTENDANCE AT THE H SHAREHOLDERS' CLASS MEETING

Shareholders holding in aggregate 2,564,890,497 H Shares of the Company, representing approximately 27.6913% of the total issued H Shares of the Company, were present in person or by proxy at the H Shareholders' Class Meeting.

Number of H Shareholders and proxies present at the meeting	2
Total number of Shares with voting rights held by the H Shareholders present at the meeting (share)	2,564,890,497
Percentage of the total number of Shares with voting rights held by H Shareholders present at the meeting to the total number of H Shares with voting rights of the Company (%)	27.6913

POLL VOTING RESULTS OF THE EGM

The resolutions proposed at the EGM were put to vote by way of poll. The voting results in respect of the proposed resolutions at the EGM are as follows:

Special Resolution			For		Against		Abstain	
			Number	%	Number	%	Number	%
1	The resolution on amendments to the Articles of Association of China Energy Engineering Corporation Limited and dissolution of the Board of Supervisors	A Shares	20,490,887,540	98.2819	350,212,187	1.6797	8,002,181	0.0384
		H Shares	2,256,220,122	87.8955	309,096,374	12.0415	1,618,200	0.0630
		Total	22,747,107,662	97.1433	659,308,561	2.8156	9,620,381	0.0411
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.							

Ordinary Resolution			For		Against		Abstain	
			Number	%	Number	%	Number	%
2	The resolution on the extension of time-limited matters of non-competition commitments by the controlling shareholder of the Company	A Shares	2,448,898,917	98.6541	25,897,495	1.0432	7,509,767	0.3027
		H Shares	2,564,986,696	99.9241	1,840,000	0.0717	108,000	0.0042
		Total	5,013,885,613	99.2998	27,737,495	0.5493	7,617,767	0.1509
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

POLL VOTING RESULTS OF THE A SHAREHOLDERS' CLASS MEETING

The resolution proposed at the A Shareholders' Class Meeting was put to vote by way of poll. The voting results in respect of the proposed resolution at the A Shareholders' Class Meeting are as follows:

Special Resolution		For		Against		Abstain	
		Number	%	Number	%	Number	%
1	The resolution on amendments to the Articles of Association of China Energy Engineering Corporation Limited and dissolution of the Board of Supervisors	20,490,887,540	98.2818	350,212,187	1.6797	8,002,181	0.0385
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.						

POLL VOTING RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The resolution proposed at the H Shareholders' Class Meeting was put to vote by way of poll. The voting results in respect of the proposed resolution at the H Shareholders' Class Meeting are as follows:

Special Resolution		For		Against		Abstain	
		Number	%	Number	%	Number	%
1	The resolution on amendments to the Articles of Association of China Energy Engineering Corporation Limited and dissolution of the Board of Supervisors	2,255,624,123	87.9423	308,286,374	12.0195	980,000	0.0382
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.						

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the voting at the EGM and the H Shareholders' Class Meeting, and was responsible for counting the completed and signed H Share poll voting forms collected by the Company; one Shareholder representative and one supervisor representative of the Company and DeHeng Law Offices acted as the scrutineers in respect of the voting at the EGM and the A Shareholders' Class Meeting, and were responsible for counting the completed and signed A Share poll voting forms collected by the Company. The final A-share voting results were formed after collecting the online voting results through online voting system of general meetings of the Shanghai Stock Exchange.

DeHeng Law Offices witnessed the EGM and the Class Meetings, certifying that the procedures for convening and conducting the meetings were in compliance with the requirements of laws, administrative regulations, the Rules of Procedures for General Meetings of Listed Companies and the Articles of Association; the qualifications of the attendees of on-site meetings of the EGM and the Class Meetings and the qualification of the convener were lawful and valid; the voting procedures and voting results of the EGM and the Class Meetings were lawful and valid.

DISSOLUTION OF THE BOARD OF SUPERVISORS AND RELEVANT MATTERS

The Company hereby announces that the Company has dissolved the Board of Supervisors with effect from 23 December 2025. The functions and powers of the original Board of Supervisors shall be consolidated to the audit and risk committee of the Board, and the Rules of Procedures for the Board of Supervisors of China Energy Engineering Corporation Limited shall be repealed simultaneously.

The members of the current session of the Board of Supervisors, namely Mr. Wu Daozhuan, Mr. Kan Zhen and Mr. Lv Shisen, ceased to serve as the supervisors of the Company since 23 December 2025. All supervisors have confirmed that they had no disagreement with the Board, and there were no other matters relating to their departure that need to be brought to the attention of the Shareholders.

The Company would like to express its sincere appreciation to the Board of Supervisors and the supervisors for their contribution to the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELEVANT RULES OF PROCEDURES

The Board is pleased to announce that, the resolution on amendments to the Articles of Association, the Rules of Procedures for General Meetings and the Rules of Procedures for Board Meetings has been approved by the Shareholders, A Shareholders and H Shareholders at the EGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting, respectively, and the revised Articles of Association, the Rules of Procedures for General Meetings and the Rules of Procedures for Board Meetings shall take effect from 23 December 2025.

Reference is made to the announcement of the Company dated 2 December 2025 in relation to, among others, the proposed amendments to the Articles of Association. The Terms of Reference of the Audit and Risk Committee under the Board of Directors of China Energy Engineering Corporation Limited shall also take effect from the date of consideration and approval of the amendments to the Articles of Association by the Shareholders, i.e. 23 December 2025. Please refer to the Terms of Reference of the Audit and Risk Committee under the Board of Directors of China Energy Engineering Corporation Limited separately published by the Company.

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

Beijing, the PRC
23 December 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.