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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)

CHANGE OF H SHARE REGISTRAR AND TRANSFER OFFICE

China Energy Engineering Corporation Limited (the "**Company**") hereby announces that with effect from 13 January 2026, the Company's H share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No.: (852) 2810 8185

Application for registration of transfer of H shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 13 January 2026. H share certificates of the Company uncollected after 4:30 p.m. on 12 January 2026 shall be collected from Tricor Investor Services Limited from 13 January 2026 onwards.

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

Beijing, the PRC
9 January 2026

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*