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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)

NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR 2025

NOTICE IS HEREBY GIVEN that the annual general meeting for the year 2025 (the "**AGM**") 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 on Friday, 26 June 2026 at 9:00 a.m. to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 4 June 2026.

AS ORDINARY RESOLUTION

1 The resolution on the work report of the Board of the Company for the year 2025

AS SPECIAL RESOLUTION

2 The resolution on the amendments to the Articles of Association

AS ORDINARY RESOLUTIONS

3 The resolution on the standards on remuneration payment of the Directors of the Company for the year 2024

4 The resolution on the remuneration plan for the Directors of the Company for the year 2026

5 The resolution on the formulation of the Administrative Measures for the Remuneration of Directors of the Company

6 The resolution on the profit distribution plan of the Company for the year 2025

7 The resolution on the re-appointment of the auditor of the Company for the year 2026

* *For identification purpose only*

8 The resolution on the external guarantees plan of the Company for the year 2026

AS SPECIAL RESOLUTION

9 The resolution on the general mandate to issue domestic and overseas debt financing instruments by the Company

AS REPORTED MATTERS

1 The 2025 annual report of the Company

2 The work report of the independent Directors of the Company for the year 2025

3 The remuneration plan for the senior management of the Company

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

Beijing, the PRC
4 June 2026

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.

Notes:

1. The H Shareholders whose names appear on the register of members of the Company on Friday, 26 June 2026 are entitled to attend and vote at the AGM. The register of members of H Shares of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which no transfer of H Shares can be registered. All transfer documents of H Shares together with the relevant share certificates must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 22 June 2026.

2. The H Shareholders whose names appear on the register of members of the Company on Friday, 10 July 2026 are entitled to receive the final dividend to be approved by the Shareholders of the Company. The register of members of H Shares of the Company will be closed from Tuesday, 7 July 2026 to Friday, 10 July 2026 (both days inclusive), during which no transfer of H Shares can be registered. All transfer documents of H Shares together with the relevant share certificates must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 6 July 2026.

3. H Shareholders who intend to attend the AGM in person or by proxy should complete and sign the reply slip accompanying the notice of the AGM 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 Wednesday, 24 June 2026. Completion and return of the reply slip do not affect the right of a Shareholder to attend the AGM.

4. Any Shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote at the AGM on his/her behalf. A proxy needs not be a Shareholder of the Company. Each Shareholder who wishes to appoint one or more proxies should first review the annual report of the Company for the year 2025 and the circular.

5. 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. For H Shareholders, the instrument appointing the proxy shall be deposited at the address of the H Share registrar of the Company (as mentioned below) by 9:00 a.m. on Thursday, 25 June 2026. 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 Company's H Share registrar for H Shareholders.

6. The AGM will adopt a combination of both onsite voting and online voting (online voting only applicable to A Shareholders) in terms of the mechanism for voting at the meeting.

7. Shareholders or their proxies are required to produce their identification documents when attending the AGM.

8. Miscellaneous

   i. It is expected that the AGM 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:

   Tricor Investor Services Limited
   17/F, Far East Finance Centre
   16 Harcourt Road, Hong Kong

   Tel: +852 2980 1333
   Fax: +852 2810 8185

9. For details of the resolutions to be considered and approved at the AGM, please refer to the Company's circular dated 4 June 2026.