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)

VOLUNTARY ANNOUNCEMENT
ANNOUNCEMENT ON ENTERING INTO A MATERIAL CONTRACT

This announcement is made by China Energy Engineering Corporation Limited (the "**Company**") on a voluntary basis.

The board of directors of the Company (the "**Board**") is pleased to announce that, recently, a consortium (as the general contractor) comprising China Energy International Group Co., Ltd. (中能建國際建設集團有限公司), China Energy Engineering Group Guangdong Power Engineering Co., Ltd. (中國能源建設集團廣東火電工程有限公司) and China Energy Engineering Group Guangdong Electric Power Design Institute Co., Ltd. (中國能源建設集團廣東省電力設計研究院有限公司), the subsidiaries of the Company, has entered into an EPC contract for the Abu Dhabi Taweelah C combined cycle gas power station project with a project company established by AL JOMAIH ENERGY AND WATER COMPANY (沙特阿爾朱美亞能源水務公司) and SEMBCORP TAWEELAH C PTE. LTD. (勝科特維拉C有限公司). The contract amount is US$1.687 billion, equivalent to RMB11.420 billion. The project is located in the Emirate of Abu Dhabi, the United Arab Emirates. The scope of work involves the construction of a dual-fuel combined cycle gas power station with a net output capacity of 2,600MW, including design, manufacture, supply, factory testing, transportation, civil works, installation, commissioning, training, acceptance, warranty and maintenance services during the warranty period. The total project duration is 32 months.

As the entering into of the project contract is in the ordinary and usual course of business of the Company and is of a revenue-generating nature, it does not constitute a disclosable transaction under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). To the best of the knowledge, information and belief of the directors of the Company, and having made all reasonable enquiries, the counterparties of the project contract are all third parties independent from the Company and its connected persons, and therefore the transaction does not constitute a connected transaction under Chapter 14A of the Listing Rules.

Investors are reminded to exercise caution against relevant investment risks.

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 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*