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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)

**POLL VOTING RESULTS OF THE ANNUAL GENERAL MEETING
FOR THE YEAR 2025 HELD ON 26 JUNE 2026
PROFIT DISTRIBUTION PLAN FOR THE YEAR 2025
AND PAYMENT OF FINAL DIVIDEND
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited* (the “**Company**”) is pleased to announce that the annual general meeting for the year 2025 of the Company (the “**AGM**”) was held on Friday, 26 June 2026 and all the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The Board would also like to inform the Shareholders of the details of the payment of the final dividend.

Reference is made to the circular of the AGM of the Company dated 4 June 2026 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise indicated.

The Board is pleased to announce that the AGM was held at 9:00 a.m. on Friday, 26 June 2026 at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC.

The AGM was held in compliance with the laws and regulations of the PRC, including the Company Law of the People's Republic of China, and the requirements of the Articles of Association. Mr. Ni Zhen, the chairman of the Company, presided over the AGM. There are eight incumbent Directors of the Company, six of whom attended the AGM. Mr. Huang Pu, the employee Director, did not attend due to business engagements; and Mr. Liu Xueshi, the non-executive Director, did not attend due to personal reasons.

* *For identification purpose only*

As at the date of the AGM, the total number of issued Shares of the Company was 44,240,183,243 Shares (including 34,977,747,243 A Shares and 9,262,436,000 H Shares). The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 44,240,183,243 Shares, representing 100% of the total number of issued Shares of the Company. The Company did not hold any treasury Shares or repurchased Shares pending cancellation as at the date of the AGM.

No Shareholder was entitled to attend and abstain from voting in favor of or required to abstain from voting in respect of the resolutions proposed at the AGM under the Listing Rules, and no Shareholder has stated their intentions in the Circular to vote against or abstain themselves from voting regarding any resolutions proposed at the AGM.

Shareholders holding in aggregate 26,245,741,271 Shares of the Company, representing approximately 59.3256% of the total number of issued Shares of the Company, were present in person or by proxy at the AGM.

Number of Shareholders and proxies present at the meeting	8,338
Of which: Number of A Shareholders	8,337
Number of holders of overseas listed foreign Shares (H Shares)	1
Total number of Shares with voting rights held by the Shareholders present at the meeting (share)	26,245,741,271
Of which: Total number of Shares held by A Shareholders	22,903,390,498
Total number of Shares held by the holders of overseas listed foreign Shares (H Shares)	3,342,350,773
Percentage of the number of Shares with voting rights held by the Shareholders present at the meeting to the total number of Shares with voting rights of the Company (%)	59.3256
Of which: Percentage of the number of Shares held by A Shareholders to the total number of Shares (%)	51.7706
Percentage of the number of Shares held by the holders of overseas listed foreign Shares to the total number of Shares (%)	7.5550

POLL VOTING RESULTS OF THE AGM

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

Ordinary Resolution			For		Against		Abstain	
			Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
1.	The resolution on the work report of the Board of the Company for the year 2025	A Shares	22,871,637,228	99.8613	22,920,648	0.1000	8,832,622	0.0387
		H Shares	3,338,983,853	99.8993	3,104,600	0.0929	262,320	0.0078
		Total	26,210,621,081	99.8662	26,025,248	0.0992	9,094,942	0.0346
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
Special Resolution			For		Against		Abstain	
			Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
2.	The resolution on the amendments to the Articles of Association	A Shares	22,875,729,304	99.8792	20,214,525	0.0882	7,446,669	0.0326
		H Shares	3,342,350,773	100.0000	0	0.0000	0	0.0000
		Total	26,218,080,077	99.8946	20,214,525	0.0770	7,446,669	0.0284
	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 Resolutions			For		Against		Abstain	
			Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
3.	The resolution on the standards on remuneration payment of the Directors of the Company for the year 2024	A Shares	22,867,221,165	99.8420	26,898,896	0.1174	9,270,437	0.0406
		H Shares	3,342,350,773	100.0000	0	0.0000	0	0.0000
		Total	26,209,571,938	99.8622	26,898,896	0.1025	9,270,437	0.0353
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
4.	The resolution on the remuneration plan for the Directors of the Company for the year 2026	A Shares	22,866,978,602	99.8410	27,502,013	0.1200	8,909,883	0.0390
		H Shares	3,342,350,773	100.0000	0	0.0000	0	0.0000
		Total	26,209,329,375	99.8613	27,502,013	0.1048	8,909,883	0.0339
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

Ordinary Resolutions			For		Against		Abstain	
			Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
5.	The resolution on the formulation of the Administrative Measures for the Remuneration of Directors of the Company	A Shares	22,869,096,994	99.8502	26,226,007	0.1145	8,067,497	0.0353
		H Shares	3,342,350,773	100.0000	0	0.0000	0	0.0000
		Total	26,211,447,767	99.8693	26,226,007	0.0999	8,067,497	0.0308
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
6.	The resolution on the profit distribution plan of the Company for the year 2025	A Shares	22,874,790,458	99.8751	22,284,748	0.0972	6,315,292	0.0277
		H Shares	3,342,350,773	100.0000	0	0.0000	0	0.0000
		Total	26,217,141,231	99.8910	22,284,748	0.0849	6,315,292	0.0241
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
7.	The resolution on the re-appointment of the auditor of the Company for the year 2026	A Shares	22,875,546,781	99.8784	20,137,354	0.0879	7,706,363	0.0337
		H Shares	3,342,350,773	100.0000	0	0.0000	0	0.0000
		Total	26,217,897,554	99.8939	20,137,354	0.0767	7,706,363	0.0294
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
8.	The resolution on the external guarantees plan of the Company for the year 2026	A Shares	22,566,092,280	98.5273	328,560,355	1.4345	8,737,863	0.0382
		H Shares	3,186,140,384	95.3263	156,210,389	4.6737	0	0.0000
		Total	25,752,232,664	98.1197	484,770,744	1.8470	8,737,863	0.0333
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
Special Resolution			For		Against		Abstain	
			Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
9.	The resolution on the general mandate to issue domestic and overseas debt financing instruments by the Company	A Shares	22,872,694,070	99.8659	22,183,465	0.0968	8,512,963	0.0373
		H Shares	3,342,350,773	100.0000	0	0.0000	0	0.0000
		Total	26,215,044,843	99.8831	22,183,465	0.0845	8,512,963	0.0324
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.							

Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the voting at the AGM, and was responsible for counting the completed and signed H Share poll voting forms collected by the Company; two Shareholder representatives of the Company and DeHeng Law Offices acted as the scrutineers in respect of the voting at the AGM, 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 AGM, certifying that the procedures for convening and conducting the AGM were in compliance with the requirements of laws, administrative regulations and the Articles of Association; the qualifications of attendees and conveners of the AGM were lawful and valid; and the voting procedures and voting results of the AGM were lawful and valid.

PROFIT DISTRIBUTION PLAN FOR THE YEAR 2025 AND PAYMENT OF FINAL DIVIDEND

The Board would like to inform the Shareholders of the details of the payment of final dividend as follows:

The declaration and payment of a final dividend of RMB0.0312 per Share (equivalent to HK\$0.0358 per Share) (tax inclusive) has been approved at the AGM (the “**Final Dividend**”). The payment of the Final Dividend shall be made to the holders of H Shares whose names appear on the Register of Members of H Shares of the Company on Friday, 10 July 2026 (the “**Record Date**”).

Pursuant to the Enterprise Income Tax Law of the People’s Republic of China (《中華人民共和國企業所得稅法》) and its implementing rules and “The Notice on the Issues Concerning Enterprise Income Tax Withholding of Dividends Paid to Overseas Non-resident Enterprise Shareholders of H Shares by Resident Enterprise in the PRC” (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)) issued by the State Taxation Administration of the PRC, the Company shall be obligated to withhold 10% enterprise income tax when it distributes the Final Dividend to the overseas non-resident enterprise Shareholders of H Shares, including Hong Kong Securities Clearing Company Nominees Limited, as listed on the Company’s Register of Members of H Shares on the Record Date. After the legal opinion is provided by the resident enterprise Shareholders within the stipulated time frame and upon the Company’s confirmation of such opinion, the Company will not withhold any enterprise income tax when it distributes the Final Dividend to resident enterprise Shareholders of H Shares as listed on the Company’s Register of Members of H Shares on the Record Date.

All investors are requested to read this announcement carefully. Should you wish to change your Shareholder status, please consult your agent or trust institution over the relevant procedure. The Company will withhold the enterprise income tax for the overseas non-resident enterprise Shareholders as required by laws on the basis of the Company’s Register of Members of H Shares on the Record Date. The Company assumes no liability and will not deal with any dispute over enterprise income tax withholding triggered by failure to submit proof materials within the stipulated time frame.

In addition, “The Notice on the Issues Concerning Tax on the Earnings from Transfer of Stocks (Stock Rights) and on the Income Tax from Dividends Received by Enterprises with Foreign Investment, Foreign Enterprises and Individual Foreigners” (Guo Shui Fa [1993] No. 045) (《關於外商投資企業、外國企業和外籍個人取得股票(股權)轉讓收益和股息所得稅收問題的通知》(國稅發[1993]045號)) (the “**93 Notice**”) issued by the State Taxation Administration of the PRC, where individual foreigners holding H Shares are exempted from paying individual income tax for dividends (bonuses) obtained from companies incorporated in the PRC that issue H Shares, was repealed under the “Announcement on the List of Fully and Partially Invalidated and Repealed Tax Regulatory Documents” (《關於公佈全文失效廢止、部分條款失效廢止的稅收規範性文件目錄的公告》) issued by the State Taxation Administration of the PRC on 4 January 2011. On 28 June 2011, the State Taxation Administration of the PRC issued the “Notice of the State Taxation Administration on the

Issues Concerning the Collection and Administration of Individual Income Tax Following the Repeal of Guo Shui Fa [1993] No. 045” (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993] 045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)) (the “**2011 Notice**”). The 2011 Notice has clarified the issues concerning the collection and administration of individual income tax arising from H Share dividends or bonuses received by overseas resident individuals following the repeal of the 93 Notice.

Due to the changes in the tax regulations of the PRC as mentioned above, dividend and bonus incomes received by overseas resident individual shareholders who hold shares issued by domestic non-foreign invested enterprises in Hong Kong is subject to the payment of individual income tax according to the items of “interests, dividend and bonus income”, which shall be withheld and paid by the withholding agents according to the relevant laws. After the Company’s repeated consultation with competent tax authorities, they confirmed that the Company should withhold the individual income tax for the dividends or bonus income received by the overseas resident individual Shareholders of the Company. However, the overseas resident individual Shareholders holding the Shares of the Company may be entitled to the relevant favourable tax treatments pursuant to the provisions in the tax treaties between the country(ies) in which they are domiciled and the PRC, and the tax arrangements between Chinese Mainland and Hong Kong (Macau). As such, the Company will withhold individual income tax for individual H Shareholders in accordance with the following rules:

- for the individual H Shareholders receiving dividends who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders in the distribution of Final Dividend;
- for the individual H Shareholders receiving dividends whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders in the distribution of Final Dividend, while such Shareholders may apply to competent tax authority for refund in accordance with the effective tax rate under such tax treaties;
- for the individual H Shareholders receiving dividends whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty on behalf of such Shareholders in the distribution of Final Dividend;

- for the individual H Shareholders receiving dividends whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders in the distribution of Final Dividend.

If any individual H Shareholder considers that his/her individual income tax rate withheld by the Company does not comply with the tax rate stipulated in the tax treaties between country(ies) or region(s) in which he/she is domiciled and the PRC, he/she should file an authorization letter together with the declaration materials relating to him/her being a resident of the related country or region, to Tricor Investor Services Limited, the H Share registrar of the Company, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 6 July 2026, which will be submitted to the competent tax authority by the Company for subsequent taxation handling.

Non-resident enterprise Shareholders or overseas resident individual Shareholders of the Company may seek advice from their tax advisors in relation to the tax implication of Chinese Mainland, Hong Kong and other country(ies) or region(s) involved in owning and disposing of H Shares of the Company if they have any doubts on the above arrangements.

According to the Articles of Association, all dividends to be distributed will be denominated and declared in Renminbi. Dividends on A Shares will be paid in Renminbi and dividends on H Shares will be paid in Hong Kong dollar. The relevant exchange rate shall be based on the average central parity rate of Renminbi against Hong Kong dollar as announced by The People's Bank of China for the five working days (excluding the date of the AGM) prior to the date of declaration of dividends by the AGM (RMB0.869686 equivalent to HK\$1).

The Company has appointed Tricor Investor Services Limited as the receiving agent of H Shares in Hong Kong (the “**Receiving Agent**”) and will pay to such Receiving Agent Final Dividend declared for payment to the holders of H Shares. Final Dividend will be paid by the Receiving Agent and relevant cheques will be dispatched on or before Monday, 24 August 2026 to the holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the amendments to the Articles of Association was duly passed as a special resolution at the AGM. For details regarding the amendments to the Articles of Association, please refer to the Circular. The amended Articles of Association will take

effect on 26 June 2026, and the full text is available on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>), the website of Hong Kong Stock Exchange (<https://www.hkexnews.hk>) and the website of the Company (www.ceec.net.cn).

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

Beijing, the PRC
26 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.