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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)

ANNOUNCEMENT
RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of China Energy Engineering Corporation Limited* (the "**Company**") announces that, by reason of age, Mr. Liu Xueshi (劉學詩先生) will cease to serve as a non-executive Director and a member of the remuneration and assessment committee of the Board, with effect from the date of consideration and approval at the general meeting of the Company.

Mr. Liu Xueshi has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Liu Xueshi for his contribution to the Company's reform and development during his tenure.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board further announces that it has agreed to nominate Mr. Fang Xiaobing (房小兵先生) and Mr. Ding Wei (丁煒先生) as candidates for non-executive Directors with terms of office commencing on the date of consideration and approval at the general meeting of the Company and ending upon the expiration of the term of office of this session of the Board. The biographical details of Mr. Fang Xiaobing and Mr. Ding Wei are as follows:

Mr. Fang Xiaobing (房小兵先生), born in December 1970, professor-level senior accountant and professor-level senior auditor, holds a doctoral degree in management. He currently serves as a member of the Party committee and deputy general manager of China Reform Holdings Corporation Ltd. (中國國新控股有限責任公司), deputy secretary to the Party committee of the full-time external

* *For identification purpose only*

directors of central enterprises, a non-executive director of China Tower Corporation Limited (中國鐵塔股份有限公司) (stock code: 788.HK), and a non-executive director of China Railway Group Limited (中國中鐵股份有限公司) (stock code: 390.HK). Mr. Fang Xiaobing served as the deputy general manager of the finance department of China Harbour Engineering Company (Group) (中國港灣建設(集團)總公司), the deputy general manager of the finance and accounting department, general manager of the finance and funds department, chief accountant of the overseas business department, executive general manager and chief financial officer, and general manager of the financial management department of China Communications Construction Group Co., Ltd. (中國交通建設集團有限公司).

Mr. Ding Wei (丁煒先生), born in September 1980, senior economist, holds a bachelor's degree in law. He currently serves as the vice president of Shanghai Tunnel Engineering Co., Ltd. (上海隧道工程股份有限公司) (stock code: 600820.SH). Mr. Ding Wei served as the deputy general manager of the construction management department, deputy general manager of the industrial operation department (director of the urban infrastructure operation management center) of Shanghai Tunnel Engineering Co., Ltd.; a member of the Party committee and deputy general manager of Shanghai Chengjian Urban Operation (Group) Co., Ltd.* (上海城建城市運營(集團)有限公司), a member of the Party committee and deputy general manager of Shanghai Chengjian Digital Industry Group Co., Ltd.* (上海城建數字產業集團有限公司); and general manager and deputy secretary of the Party committee of the Zhongyuan Regional Headquarters of Shanghai Chengjian (Group) Co., Ltd.* (上海城建(集團)有限公司).

Mr. Fang Xiaobing and Mr. Ding Wei will not receive any directors' remuneration from the Company during their terms as the non-executive Directors.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Fang Xiaobing and Mr. Ding Wei did not hold any directorships and other major appointments and positions in other public companies the securities of which are listed on any security markets in Chinese Mainland, Hong Kong or overseas over the past three years; did not have any other relationship with any Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company; and did not hold any other position in the Company or its subsidiaries. As at the date of this announcement, to the best knowledge and belief of the Directors, Mr. Fang Xiaobing and Mr. Ding Wei do not hold any interest in the shares of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, in relation to the proposed appointment of Mr. Fang Xiaobing and Mr. Ding Wei, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

A circular containing, among other matters, details of the resignation of the non-executive Director and proposed appointment of non-executive Directors, together with the notice of the general meeting, will be despatched to the shareholders in due course.

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

Beijing, the PRC
23 September 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.

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