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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 THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2026 (the “EGM”) 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 Thursday, 29 October 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 29 September 2026.

AS ORDINARY RESOLUTIONS

1. The resolution on entering into the 2027-2029 Daily Operation Continuing Connected Transaction Framework Agreements of the Company
2. The resolution on entering into the 2027-2029 Financial Continuing Connected Transaction Framework Agreements of the Company

AS SPECIAL RESOLUTION

3. The resolution on matters relating to the termination of the absorption and merger of China Gezhouba Group No. 3 Engineering Co., Ltd. by the Company

AS ORDINARY RESOLUTION

4. The resolution on the adjustment of the Directors of the Company

AS ORDINARY RESOLUTION TO BE VOTED ON BY WAY OF CUMULATIVE VOTING

5. The resolution on the election of the Directors of the Company

5.1 Election of Mr. Fang Xiaobing as a non-executive Director of the Company

* *For identification purpose only*

5.2 Election of Mr. Ding Wei as a non-executive Director of the Company

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

Beijing, the PRC
29 September 2026

As of 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 Thursday, 29 October 2026 are entitled to attend and vote at the EGM. The register of members of H Shares of the Company will be closed from Monday, 26 October 2026 to Thursday, 29 October 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 Friday, 23 October 2026.
2. H Shareholders who intend to attend the EGM in person or by proxy should complete and sign the reply slip accompanying the notice of the EGM 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 Tuesday, 27 October 2026. Completion and return of the reply slip do not affect the right of a Shareholder to attend the EGM.
3. Any Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the EGM on his/her/its behalf. A proxy need not be a Shareholder of the Company.
4. 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/its attorney duly authorised 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 authorised 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 Wednesday, 28 October 2026. If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised 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. Completion, signing and return of the proxy form will not preclude you from attending and voting in person at the EGM.
5. The EGM 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.

6. Shareholders or their proxies are required to produce their identification documents when attending the EGM.
7. According to the Articles of Association, Directors may be elected by a cumulative voting system. In respect of the resolution No. 5 to be proposed at the EGM, the Company will adopt cumulative voting for the voting and the calculation of the voting results. For details of the voting instructions, please refer to the enclosed proxy form.
8. Miscellaneous
 - i. It is expected that the EGM 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 EGM, please refer to the Company's circular dated 29 September 2026.