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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 RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON 29 OCTOBER 2026; CHANGE OF NON-EXECUTIVE DIRECTORS; AND CHANGE IN MEMBERS OF BOARD COMMITTEES

The board of directors (the "**Board**") of China Energy Engineering Corporation Limited* (the "**Company**") is pleased to announce that the first extraordinary general meeting of 2026 (the "**EGM**") of the Company was held on Thursday, 29 October 2026 and all the resolutions proposed at the EGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

With the consideration and approval at the EGM, Mr. Liu Xueshi (劉學詩先生) ceased to serve as a non-executive Director and a member of the remuneration and assessment committee of the Board by reason of age. Mr. Fang Xiaobing (房小兵先生) and Mr. Ding Wei (丁煒先生) were appointed as non-executive Directors.

With the approval by the Board at the meeting held on 29 October 2026, the members of the strategy committee and the remuneration and assessment committee of the Board are adjusted as follows:

(i) Mr. Fang Xiaobing was appointed as a member of the strategy committee of the Board; and

(ii) Mr. Ding Wei was appointed as a member of the remuneration and assessment committee of the Board.

Their appointments took effect on 29 October 2026 and will end upon the expiration of the term of office of the current session of the Board.

* *For identification purpose only*

Reference is made to the circular of the EGM of the Company dated 29 September 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 EGM was held at 9:00 a.m. on Thursday, 29 October 2026 at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC.

The EGM 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 (倪真先生), the chairman of the Company, presided over the EGM. There were eight incumbent Directors, seven of whom attended the EGM. Mr. Liu Xueshi (劉學詩先生), a non-executive Director, did not attend due to business engagements.

As at the date of the EGM, 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 Company did not hold any treasury Shares or repurchased Shares pending cancellation as at the date of the EGM.

As set out in the Circular, Energy Group (the controlling shareholder of the Company, together with its associate, Electric Power Planning Engineering Institute Co., Ltd.* (電力規劃總院有限公司), directly and indirectly holding approximately 42.82% of the total issued share capital of the Company as at the date of this announcement) has a material interest in the New Continuing Connected Transaction Framework Agreements and the respective transactions contemplated thereunder. Accordingly, Energy Group and its associate, Electric Power Planning Engineering Institute Co., Ltd., abstained from voting on resolutions No. 1 and No. 2 at the EGM. The aggregate number of Shares held by Energy Group and its associate, Electric Power Planning Engineering Institute Co., Ltd., in respect of which they abstained from voting, was 18,945,679,729 Shares. Thus, the total number of Shares entitling the Shareholders to attend and vote on resolutions No.1 and No.2 proposed at the EGM was 25,294,503,514 Shares, representing 57.18% of the total issued Shares of the Company. The total number of Shares entitling the Shareholders to attend and vote on other resolutions proposed at the EGM was 44,240,183,243 Shares, representing 100.00% of the total issued Shares of the Company.

Save as disclosed above, no Shareholder was entitled to attend the EGM but was required under the Listing Rules to abstain from voting in favour of any resolution proposed at the EGM or otherwise required to abstain from voting, and no Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any resolutions proposed at the EGM.

Shareholders holding in aggregate 22,611,615,460 Shares of the Company, representing approximately 51.1110% of the total number of issued Shares of the Company, were present in person or by proxy at the EGM.

Number of Shareholders and proxies present at the meeting	4,228
Of which: Number of A Shareholders	4,227
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)	22,611,615,460
Of which: Total number of Shares held by A Shareholders	20,443,535,697
Total number of Shares held by the holders of overseas listed foreign Shares (H Shares)	2,168,079,763
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 (%)	51.1110
Of which: Percentage of the number of Shares held by A Shareholders to the total number of Shares (%)	46.2103
Percentage of the number of Shares held by the holders of overseas listed foreign Shares to the total number of Shares (%)	4.9007

POLL RESULTS OF THE EGM

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

Ordinary Resolution			For		Against		Abstain	
			Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
1.	The resolution on entering into the 2027-2029 Daily Operation Continuing Connected Transaction Framework Agreements of the Company	A Shares	2,052,468,178	98.8312	20,330,776	0.9789	3,941,014	0.1899
		H Shares	2,167,979,763	99.9954	100,000	0.0046	0	0.0000
		Total	4,220,447,941	99.4258	20,430,776	0.4813	3,941,014	0.0928
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

Ordinary Resolution			For		Against		Abstain	
			Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
2.	The resolution on entering into the 2027-2029 Financial Continuing Connected Transaction Framework Agreements of the Company	A Shares	1,845,794,851	88.8794	227,214,103	10.9409	3,731,014	0.1797
		H Shares	2,098,318,931	96.7824	69,760,832	3.2176	0	0.0000
		Total	3,944,113,782	92.9159	296,974,935	6.9962	3,731,014	0.0879
	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 (%)
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	A Shares	20,420,024,635	99.8849	19,529,773	0.0955	3,981,289	0.0196
		H Shares	2,167,979,763	99.9954	100,000	0.0046	0	0.0000
		Total	22,588,004,398	99.8956	19,629,773	0.0868	3,981,289	0.0176
	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 Resolution			For		Against		Abstain	
			Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
4.	The resolution on the adjustment of the Directors of the Company	A Shares	20,420,680,598	99.8882	18,225,595	0.0891	4,629,504	0.0227
		H Shares	2,167,979,763	99.9954	100,000	0.0046	0	0.0000
		Total	22,588,660,361	99.8985	18,325,595	0.0810	4,629,504	0.0205
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

Ordinary Resolution (Cumulative Voting)		Cumulative Votes	Percentage of Valid Votes Cast at the EGM (%)
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	22,366,523,507	98.9161
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	5.2 Election of Mr. Ding Wei as a non-executive Director of the Company	22,367,054,908	98.9184
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the voting at the EGM, 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 EGM, and were responsible for counting the completed and signed A Share poll voting forms collected by the Company. The final voting results for the A Shares were formed after collecting the online voting results through the online voting system of general meetings of the Shanghai Stock Exchange.

DeHeng Law Offices witnessed the EGM, certifying that the procedures for convening and conducting the EGM, the persons present at the EGM on site, the qualifications of the conveners of the EGM, the proposals, the voting procedures and the voting results were all in compliance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the

People's Republic of China, the Rules for General Meetings of Listed Companies and other laws, regulations and normative documents as well as the Articles of Association, and the resolutions passed at the EGM were legal and valid.

CHANGE OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of the Company dated 23 September 2026 (the "**Announcement**") and the Circular in relation to, among other things, (1) the cessation of Mr. Liu Xueshi as a non-executive Director and a member of the remuneration and assessment committee of the Board by reason of age; and (2) the nomination of Mr. Fang Xiaobing and Mr. Ding Wei as candidates for non-executive Directors.

The EGM has approved (1) the cessation of Mr. Liu Xueshi, effective from 29 October 2026; and (2) the appointment of Mr. Fang Xiaobing and Mr. Ding Wei as non-executive Directors, effective from 29 October 2026 and ending upon the expiration of the term of office of this session of the Board.

Mr. Liu Xueshi has confirmed that he has no disagreement with the Board, and there is no other matter relating to his cessation that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Company and the Board would like to express their sincere gratitude to Mr. Liu Xueshi for his contribution to the Company's reform and development during his tenure.

The biographical details and other relevant information of Mr. Fang Xiaobing and Mr. Ding Wei are set out in the Announcement and the Circular. As at the date of this announcement, there is no change to such information.

The Board would like to take this opportunity to welcome Mr. Fang Xiaobing and Mr. Ding Wei to join the Board.

CHANGE IN MEMBERS OF BOARD COMMITTEES

The Board hereby announces that, with the approval by the Board at the meeting held on 29 October 2026, the members of the strategy committee and the remuneration and assessment committee of the Board were adjusted as follows:

Strategy Committee of the Board

Chairperson: Mr. Ni Zhen

Members: Mr. Cheng Niangao, Mr. Si Xinbo and Mr. Fang Xiaobing

Remuneration and Assessment Committee of the Board

Chairperson: Ms. Niu Xiangchun

Members: Dr. Ngai Wai Fung and Mr. Ding Wei

The composition of the other committees of the Board remains unchanged. Each committee member has been appointed for a term concurrent with the term of office of this session of the Board.

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

Beijing, the PRC
29 October 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. Si Xinbo, Mr. Fang Xiaobing and Mr. Ding Wei; and the independent non-executive Directors are Mr. Cheng Niangao, Dr. Ngai Wai Fung, Ms. Niu Xiangchun and Mr. Pei Zhenjiang.