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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)

ANNOUNCEMENT ON BUSINESS UPDATE

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

The board of directors (the “**Board**”) of the Company is pleased to announce that, recently, the first loading of No. 1 unit of Sanmen Nuclear, the third-generation nuclear power AP1000 reactor in the world, a subsidiary of the Company participated in its design and construction, has been approved. This marked that the design, equipment, construction and installation, commissioning, production preparation and other works of the first nuclear power unit of Sanmen Nuclear have satisfied the requirements and the project is ready to put into operation. China Power Engineering Consulting Group East China Electric Power Design Institute Engineering Co., Ltd. (中國電力工程顧問集團華東電力設計院有限公司), a subsidiary of China Power Engineering Consulting Group Corporation (中國電力工程顧問集團公司), which is in turn a subsidiary of the Company, participated in designing the conventional island of the Sanmen AP1000 Nuclear Power project, and China Energy Engineering Group Zhejiang Thermal Power Construction Co., Ltd. (中國能源建設集團浙江火電建設有限公司), a subsidiary of the Company, undertook the civil engineering, installation and construction as well as BOP general contracting of No. 1 and 2 units of the conventional islands. Sanmen Nuclear Power project will construct six sets of 125 GW nuclear power units in three phases, of which two sets of 125 GW nuclear power units will be constructed in the first phase, which is currently the largest one among the existing power generators and the power generators under construction located in Zhejiang Province.

By Order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC

18 May 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jianping, Mr. Ding Yanzhang and Mr. Zhang Xianchong; the non-executive directors are Mr. Ma Chuanjing, Mr. Liu Xueshi and Mr. Si Xinbo; the independent non-executive directors are Mr. Ding Yuanchen, Mr. Wang Bin, Mr. Zheng Qiyu and Mr. Cheung Yuk Ming.

* For identification purpose only