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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)

VOLUNTARY ANNOUNCEMENT

THE DUAL LOW-SIDE OF THE DIRECT CURRENT TRANSMISSION PROJECT DESIGNED BY THE SUBSIDIARY OF THE COMPANY WAS PUT INTO OPERATION

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

The board of directors of the Company (the “**Board**”) is pleased to announce that, recently, the dual low-side of Changji-Guquan $\pm 1,100$ kV Ultra-High Voltage Direct Current Transmission Project (the “**Project**”) designed by the subsidiary of China Energy Engineering Group Planning and Design Co., Ltd.* (中國能源建設集團規劃設計有限公司), a subsidiary of the Company, was put into operation.

The Project starts at Changji converter station in Xinjiang and ends at Guquan converter station in Anhui. It goes through six provinces, the Xinjiang Province, Gansu Province, Ningxia Province, Shaanxi Province, Henan Province and Anhui Province. The total length of the route is 3,324 km and the transmission capacity is 12 million kW. It is understood that the Project is an ultra-high voltage direct current transmission project with the highest voltage, the largest transmission capacity and the longest transmission distance in the world. Upon the completion of the construction of the Project, it is expected that the Project will operate and transmit power of about 66 billion kWh to East China on a full-load basis every year, providing electricity to 50 million households in East China to meet their demand. At the same time, it can reduce coal transportation by 20.24 million tons, reduce emission of carbon dioxide by 50.60 million tons, sulfur dioxide by 149,000 tons and hydroxide by 157,000 tons.

* *For identification purpose only*

The Project promotes energy saving and emission reduction in East China, as well as the development and utilization of clean energy for the energy base in Xinjiang, contributing significant economic, social and environmental benefits.

By Order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Wang Jianping
Chairman

Beijing, the PRC
6 December 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; and the independent non-executive directors are Mr. Ding Yuanchen, Mr. Zheng Qiyu and Mr. Cheung Yuk Ming.