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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 COMMENCEMENT OF TWO ULTRA-HIGH VOLTAGE POWER TRANSMISSION ENGINEERING PROJECTS PARTICIPATED AND DESIGNED BY THE SUBSIDIARIES OF THE COMPANY

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, two ultra-high voltage power transmission engineering projects, participated and designed by the subsidiaries 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) (the “**CPE**”), a subsidiary of the Company, have officially commenced, pursuant to which:

Mengxi-Jinzhong 1,000 kV ultra-high voltage alternating current engineering project is the key engineering project in optimizing the main grid in the areas of Northern China during the “Thirteenth Five-Year Plan” period and the completion and operation of the engineering project is expected to be December 2019. After the project was put into construction, the capacity of ultra-high voltage cross-sectional area power transmission from Shanxi to Hebei will enhance by 3 million kW.

Qinghai-Henan ± 800 kV ultra-high voltage direct current engineering project (the “**Project**”) is 1,587 km in length with the transmission capacity of 8 million kW. The annual volume of electric power transmitted is designed at 40 billion kWh and the completion and operation is expected to be July 2020. It is understood that the Project is the first ultra-high voltage engineering project mainly relying on photovoltaic power generation and the outgoing transmission of clean energy. After the construction is completed, it will greatly facilitate the efficient development and construction and

* *For identification purpose only*

large scale outgoing transmission in Qinghai's 10 GW new energy base, as well as enhance the standard of the overall consumption of outgoing transmission of renewable energy in Northwestern areas.

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.