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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 MILLION KW ULTRA-SUPERCritical COAL-FIRED ROOM CHILLER, OF WHICH ITS GENERAL CONTRACTING WAS UNDERTAKEN BY A SUBSIDIARY OF THE COMPANY WAS CONNECTED TO THE GRID AND STARTED POWER GENERATION

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 Leilongwan Power Plant, an integration project by Shaanxi Zhaoshipan Coal and Electricity (the “**Project**”) as well as a million kW ultra-supercritical coal-fired room chiller, of which its general contracting was undertaken by China Power Engineering Consulting Group Northwest Electric Power Design Institute Co., Ltd.* (中國電力工程顧問集團西北電力設計院有限公司), a 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 connected to the grid and started power generation.

The Project is a key construction project in China during the “Thirteenth Five-Year Plan” period, and is also the supporting power source of the Yuheng-Weifang 1,000 kV Ultra-High Voltage AC Power Transmission and Transformation Engineering Project, one of the ultra-high voltage electric power passages for the prevention of air pollution in China. The Project plans to build four sets of 1 million kW ultra-supercritical coal-fired room chillers. The power plant and the coal mine of the Project were located in the same area to achieve an efficient local transformation of coal resources; the Project uses an advanced 6-ducts indirect air cooling technology and ultra-supercritical technology. The main

* *For identification purpose only*

transformer of the electric power generator of the Project has a voltage of 27 kV/1,000 kV, and is understood as an electric power generation and transformation system with the highest level of voltage and the highest voltage transformation ratio in the world.

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.