

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**  
**RECOGNITION OF SUBSIDIARIES OF THE COMPANY AS HIGH AND**  
**NEW TECHNOLOGY ENTERPRISES**

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, China Gezhouba Group No. 1 Engineering Co., Ltd.\* (中國葛洲壩集團第一工程有限公司) (“**Gezhouba No. 1 Company**”) and China Gezhouba Group Three Gorges Construction Engineering Co., Ltd.\* (中國葛洲壩集團三峽建設工程有限公司) (“**Gezhouba Three Gorges Construction Engineering**”), the subsidiaries of China Gezhouba Group Stock Company Limited\* (中國葛洲壩集團股份有限公司) (a subsidiary of the Company), have recently obtained the High and New Technology Enterprise Certificate (《高新技術企業證書》) jointly issued by Science and Technology Department of Hubei Province (湖北省科學技術廳), Hubei Provincial Department of Finance (湖北省財政廳) and Hubei Provincial Tax Service, State Taxation Administration (國家稅務總局湖北省稅務局), whereby Gezhouba No. 1 Company and Gezhouba Three Gorges Construction Engineering were recognized as “high and new technology enterprises”.

Pursuant to the relevant requirements including the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》), during the three consecutive years after obtaining the recognition as high and new technology enterprises, Gezhouba No. 1 Company and Gezhouba Three Gorges Construction Engineering are eligible to apply for the entitlement to the relevant preferential policies of the State for high and new technology enterprises and pay the enterprise income tax at the rate of 15%.

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

Beijing, the PRC  
6 March 2019

*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.*

\* For identification purpose only