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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
RECOGNITION OF A SUBSIDIARY OF THE COMPANY
AS A HIGH AND NEW TECHNOLOGY ENTERPRISE

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, Tianjin Cheng Shunda Construction Materials Testing Co., Ltd.* (天津誠順達建築材料檢測有限公司) (“**Tianjin Cheng Shunda Company**”), the subsidiary of China Energy Engineering Group North Construction and Investment Co., Ltd.* (中國能源建設集團北方建設投資有限公司) (a subsidiary of the Company), has recently obtained the High and New Technology Enterprise Certificate (《高新技術企業證書》) jointly issued by Tianjin Municipal Science and Technology Bureau (天津市科學技術局), Tianjin Finance Bureau (天津市財政局) and Tianjin Municipal Tax Service, State Taxation Administration (國家稅務總局天津市稅務局), whereby Tianjin Cheng Shunda Company was recognized as a “high and new technology enterprise”.

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 a high and new technology enterprise, Tianjin Cheng Shunda Company is eligible to apply for the entitlement to the relevant preferential policies of the State for a high and new technology enterprise 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
7 March 2019

* For identification purpose only

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.