

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)

**ANNOUNCEMENT ON MR. ZHANG XIANCHONG TO CEASE AS THE
DEPUTY GENERAL MANAGER 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**”) announces that, in compliance with the relevant provisions and requirements for serving as the full-time deputy secretary of party committee in the state-owned enterprise, Mr. Zhang Xianchong ceased to serve as the Deputy General Manager of the Company. The Company convened a meeting of the Board on 12 March 2019, in which the Company considered and approved the “Proposal on Mr. Zhang Xianchong to Cease as the Deputy General Manager of the Company”, and Mr. Zhang Xianchong’s cessation to act as the Deputy General Manager of the Company became effective on the same date.

Mr. Zhang Xianchong confirmed that he has no disagreement with the Board and there are no other related matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Company would like to take this opportunity to express its sincere appreciation to Mr. Zhang Xianchong for his diligence and valuable contribution to the Company during his tenure of office as the Deputy General Manager.

By order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC
12 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*