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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 MEIKTILA-TAUNGGOO 500 KV POWER
TRANSMISSION LINE ENGINEERING PROJECT IN MYANMAR
CONTRACTED BY THE SUBSIDIARY 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, Meiktila-Taunggoo 500 kV double circuit power transmission line installation engineering project in Myanmar (the “**Project**”), which was contracted by Hunan Electric Power Design Institute Co., Ltd. of China Energy Engineering Group Planning & Engineering Co., Ltd.* (中國能源建設集團規劃設計有限公司湖南省電力設計研究院有限公司), a subsidiary of China Energy Engineering Group Planning & Engineering Co., Ltd.* (中國能源建設集團規劃設計有限公司) (a subsidiary of the Company), and, among others, constructed by Anhui No. 2 Electric Power Construction Co., Ltd. of China Energy Engineering Group* (中國能源建設集團安徽電力建設第二工程有限公司), a subsidiary of China Energy Engineering Group Eastern Construction & Investment Co., Ltd.* (中國能源建設集團華東建設投資有限公司) (a subsidiary of the Company), has commenced recently.

* *For identification purpose only*

The Project is the first 500 kV double circuit power transmission line engineering project on the same tower of Myanmar Power Grid, starting from Meiktila, Myanmar and ending in Taungoo, which is 234 km in length and is part of the 500 kV backbone network in Myanmar. After the completion of the Project, it will play an important role in solving the uneven distribution of electricity in the north and south of Myanmar and promoting local economic development.

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

Beijing, the PRC
21 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.