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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 SHANXI CHANGZHI 500 MW
PHOTOVOLTAIC POWER GENERATION PROJECT 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, recently, the Shanxi Changzhi 500 MW photovoltaic power generation project (the “**Project**”), which was generally contracted by China Energy Engineering Group Shanxi Electric Power Engineering Co., Ltd.* (中國能源建設集團山西省電力勘測設計院有限公司), 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, was officially commenced construction.

* *For identification purpose only*

It is understood that the Project is one of the first leading bases for photovoltaic power generation technology in China and is one of the important demonstration projects in China to promote photovoltaic power generation technology advancement, industrial upgrading, market application and cost reduction. The construction scale of the Project base is 500 MW and is divided into two single projects of 250 MW each. They are located in Licheng County and Pingshun County, respectively, with a total planned site area of over 20,000 mu.

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

Beijing, the PRC
15 April 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.

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