

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

**WON THE BID FOR DESIGN, PROCUREMENT AND CONSTRUCTION OF
EPC GENERAL CONTRACTING PROJECT OF LIANYUNGANG
HONGYANG CO-GENERATION EXPANSION PROJECT (ORIGINAL SITE)
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, China Energy Engineering Group Jiangsu Electric Power Design Institute Co., Ltd.* (中國能源建設集團江蘇省電力設計院有限公司), 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) which is a subsidiary of the Company, has received the bid winning notice and won the bid for design, procurement and construction of EPC general contracting project of Lianyungang Hongyang Co-generation Expansion Project (original site) (the “**Project**”).

The Project is located in Xuwei Development Zone, Lianyungang City, Jiangsu Province. The construction scale is 9×800t/h high-temperature and ultra-high pressure circulating fluidized bed boiler with +5×35MW class back pressure steam turbine generator set and +4×60MW class rear-mounted steam turbine generator set. Upon completion, the Project will provide heat for the Lianyungang Shenghong integrated refining and petrochemical project (連雲港盛虹煉化一體化項目) and the Sailboat Petrochemical Phase II project (斯爾邦石化二期項目) with a heat supply of up to 4,221 tons/hour. In addition, the Project will supplement the electricity needs in Jiangsu Province and Lianyungang City.

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

Beijing, the PRC
29 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.

* For identification purpose only