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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**

**ENTERING INTO AN EPC CONTRACT REGARDING OIL REFINERY  
PROJECT IN KHYBER - PAKHTUNKHWA PROVINCE OF PAKISTAN BY  
A 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 Guangdong Electric Power Design Institute Co., Ltd.\* (中國能源建設集團廣東省電力設計研究院有限公司), the 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) entered into an EPC contract regarding oil refinery project in Khyber - Pakhtunkhwa province of Pakistan (the “**Project**”), with a consortium with China Gezhouba Group International Engineering Co., Ltd.\* (中國葛洲壩集團國際工程有限公司), the subsidiary of China Gezhouba Group Co., Ltd.\* (中國葛洲壩集團股份有限公司) (a subsidiary of the Company).

The contents of the Project comprise of construction of an oil refinery with a daily output of 100 MSTB and its oil pipelines, storage tanks and other ancillary facilities. The contracted amount of the Project is equivalent to approximately RMB24.139 billion, and the contract term is 36 months commencing from the date of commencement of construction.

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

Beijing, the PRC  
30 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