

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
NO.2 2×1,000MW UNITS OF THE NEW CONSTRUCTION
AT LUFENG JIAHUWAN POWER PLANT IN GUANGDONG
DESIGNED BY A SUBSIDIARY OF THE COMPANY
SUCCESSFULLY PASSED THE 168-HOUR TRIAL RUN**

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 No.2 2×1,000MW units of the new construction at Lufeng Jiahuwan Power Plant in Guangdong (the “**Project**”) designed by 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), 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 successfully passed the 168-hour trial run.

It is understood that the Project has completed the trial run, representing that the world's first gigawatt-level coal-fired power plant adopting double engine regeneration system has been put into production. The Project is the first of its kind to adopt double engine regeneration system in the world and single vertical spiral pipe high-pressure heater with proprietary property right in China, achieving a new breakthrough in terms of thermal engine design techniques as well as effectively improving the economics, reliability and flexibility of the construction and operation of generating units.

By Order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC
6 May 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