



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)

**For the Annual General Meeting for the year 2018 to be held on Friday, 28 June 2019
and any adjournment thereof**

To: China Energy Engineering Corporation Limited (the "Company")

I/We ^(Note 1) _____

of ^(Note 2) _____

being the registered holder(s) of ^(Note 3) _____ domestic shares/H shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the annual general meeting for the year 2018 of the Company to be held at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC at 10 a.m. on Friday, 28 June 2019 ^(Note 4).

Signature: _____

Date: _____ 2019

Notes:

1. Please insert full name(s) of the Shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert full address(es) of the Shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s). Please cross out the type of shares that is inapplicable (domestic Shares or H Shares).
4. The completed and signed reply slip should be delivered to the company secretary of the Company for the holders of domestic Shares at Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC (Postal Code: 100022) by hand, by post or by fax (fax number: +86 (10)5909 8711) on or before Thursday, 6 June 2019, or to Computershare Hong Kong Investor Services Limited for the holders of H shares at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by fax (fax number: +852 2865 0990) on or before Thursday, 6 June 2019.

* For identification purpose only