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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**  
**RECOGNITION OF A SUBSIDIARY OF THE COMPANY**  
**AS A HIGH AND NEW TECHNOLOGY ENTERPRISE**

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, China Energy Engineering Group South China Electric Power Test and Research Institute Co., Ltd.\* (中國能源建設集團華南電力試驗研究院有限公司) (“**South China Electric Power Test and Research Institute**”), the subsidiary of China Energy Engineering Group Science and Technology Development Co., Ltd.\* (中國能源建設集團科技發展有限公司), the subsidiary of the Company, has recently obtained the High and New Technology Enterprise Certificate (《高新技術企業證書》) jointly issued by Department of Science and Technology of Guangdong Province (廣東省科學技術廳), Department of Finance of Guangdong Province (廣東省財政廳) and Guangdong Provincial Tax Service, State Taxation Administration (國家稅務總局廣東省稅務局), whereby South China Electric Power Test and Research Institute was recognized as a “high and new technology enterprise”.

Pursuant to the relevant requirements including the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》), during the three consecutive years after obtaining the recognition as a high and new technology enterprise, South China Electric Power Test and Research Institute is eligible to apply for the entitlement to the relevant preferential policies of the State for a high and new technology enterprise and pay the enterprise income tax at the rate of 15%.

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

Beijing, the PRC  
16 May 2019

\* *For identification purpose only*

*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.*