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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

**A SUBSIDIARY OF THE COMPANY ENTERED INTO A SURVEY AND
DESIGN CONTRACT OF THE NANNING PUMPED STORAGE POWER
STATION**

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 consortium formed by China Energy Engineering Group Guangxi Electric Power Design Institute Co., Ltd.* (中國能源建設集團廣西電力設計研究院有限公司) (the “**Guangxi Institute**”), 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 and the cooperative party have entered into a survey and design contract for stages of pre-feasibility research, feasibility research, bidding design and construction drawing design of the Nanning pumped storage power station (the “**Project**”).

The total amount of the survey and design contract of the Project is approximately RMB298 million, of which the contracted amount of the Guangxi Institute is approximately RMB128 million.

By Order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC

22 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*