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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 KAYAN A HYDROPOWER PROJECT IN NORTH KALIMANTAN, INDONESIA 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 Gezhouba Group Stock Company Limited* (中國葛洲壩集團股份有限公司), a subsidiary of the Company, has entered into an EPC contract regarding Kayan A hydropower project in North Kalimantan, Indonesia (the “**Project**”) with PT. Indonesia Dafeng Heshun Energi Industri* (印尼大豐和順能源工業有限公司).

The total installed capacity of the Project is 1,000MW, and its major construction contents comprise of the design, procurement, construction, commissioning and trial run for the construction works which include roller compacted concrete gravity dams, flood discharge buildings, intake buildings, access roads, diversion tunnels, and power generating plants. The contracted amount of the Project is U.S.\$1.5 billion, which is equivalent to approximately RMB10.095 billion, and the contract term is approximately 60 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
23 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*