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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 ENGINEERING PROCUREMENT CONSTRUCTION**  
**(EPC) CONTRACT REGARDING HEFEI LONGQUANSHAN WASTE**  
**INCINERATION POWER GENERATION PPP PROJECT 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, East China Electric Power Design Institute Co., Ltd. of China Power Engineering Consulting Group\* (中國電力工程顧問集團華東電力設計院有限公司), 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, has entered into an engineering procurement construction (EPC) contract in respect of Hefei Longquanshan waste incineration power generation PPP project.

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

Beijing, the PRC  
17 June 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