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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
WINNING THE BID FOR THE SUDAIR 1000MW PHOTOVOLTAIC
POWER GENERATION PROJECT IN SAUDI ARABIA 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 International Engineering Co., Ltd.* (中國葛洲壩集團國際工程有限公司), a subsidiary of China Gezhouba Group Co., Ltd.* (中國葛洲壩集團股份有限公司) (a subsidiary of the Company) received the bid winning notice and has won the bid for the Sudair 1000MW photovoltaic power generation project in Saudi Arabia (the “**Project**”).

The Project is located in Sudair Industrial City, Saudi Arabia, which is 150KM northwest to Riyadh. Its main work comprises the designing, procurement, construction, debugging and trial run of the 1090.214MW (direct-current side-installed machine) photovoltaic power station.

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

Beijing, the PRC
15 November 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