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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
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 Gansu Electric Power Design Institute Co., Ltd.* (中國能源建設集團甘肅省電力設計院有限公司) (the “**Gansu 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) (a subsidiary of the Company), has recently received the High and New Technology Enterprise Certificate (《高新技術企業證書》) jointly issued by Science and Technology Department of Gansu Province (甘肅省科學技術廳), Department of Finance of Gansu Province (甘肅省財政廳) and Gansu Provincial Tax Service, State Taxation Administration (國家稅務總局甘肅省稅務局), and the Gansu Institute was recognized as a “High and New Technology Enterprise”.

According to 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》) and other relevant regulations, the Gansu Institute is entitled to apply for the State's relevant preferential policies on high and new technology enterprises for three consecutive years after it has been recognised as a high and new technology enterprise, and pay enterprise income tax at a rate of 15%.

By Order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC
9 December 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 and Mr. Cheung Yuk Ming.