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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)**

**NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR 2023**

**NOTICE IS HEREBY GIVEN** that the annual general meeting for the year 2023 (the “AGM”) of China Energy Engineering Corporation Limited (the “**Company**”) will be held at Room 2702, Building 1, No. 26A West Dawang Road, Chaoyang District, Beijing, the PRC on Thursday, 20 June 2024 at 9:00 a.m. to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 21 May 2024:

**AS ORDINARY RESOLUTIONS**

- (1) 2023 annual report and its summary
- (2) Work report of the Board for the year 2023
- (3) Work report of the independent Directors for the year 2023
- (4) Work report of the Board of Supervisors for the year 2023
- (5) Remuneration plan for the Directors for the year 2024
- (6) Remuneration plan for the Supervisors for the year 2024
- (7) Standards on remuneration payment of the Directors for the year 2022
- (8) Standards on remuneration payment of the Supervisors for the year 2022
- (9) Final financial report for the year 2023
- (10) Profit distribution plan for the year 2023

\* *For identification purpose only*

- (11) Financial budget proposal for the year 2024
- (12) External guarantees plan for the year 2024
- (13) Re-appointment of the auditor for the year 2024
- (14) Amendments to the working rules for independent non-executive Directors of the Company

**AS SPECIAL RESOLUTIONS**

- (15) General mandate to issue domestic and overseas debt financing instruments
- (16) Amendments to the Articles of Association

By order of the Board  
**CHINA ENERGY ENGINEERING CORPORATION LIMITED\***  
**Song Hailiang**  
*Chairman*

Beijing, the PRC  
21 May 2024

*As at the date of this notice, the executive Directors of the Company are Mr. Song Hailiang and Mr. Ma Mingwei; the non-executive Directors are Mr. Li Shulei, Mr. Liu Xueshi and Mr. Si Xinbo; and the independent non-executive Directors are Mr. Zhao Lixin, Mr. Cheng Niangao and Dr. Ngai Wai Fung.*

*Notes:*

1. The holders of H Shares whose names appear on the register of members of the Company on Thursday, 20 June 2024 are entitled to attend and vote at the AGM. The register of members of H Shares of the Company will be closed from Monday, 17 June 2024 to Thursday, 20 June 2024 (both days inclusive), during which no transfer of H Shares can be registered. All transfer documents of H Shares together with the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 14 June 2024.
2. The holders of H Shares whose names appear on the register of members of the Company on Friday, 19 July 2024 are entitled to receive the final dividend to be approved by the Shareholders of the Company. The register of members of H Shares of the Company will be closed from Monday, 15 July 2024 to Friday, 19 July 2024 (both days inclusive), during which no transfer of H Shares can be registered. All transfer documents of H Shares together with the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 12 July 2024.

3. H Shareholders who intend to attend the AGM in person or by proxy should complete and sign the reply slip accompanying the notice of the AGM and return it by hand, by post or by fax to the Company's H Share registrar (as mentioned below) on or before Tuesday, 18 June 2024. Completion and return of the reply slip do not affect the right of a Shareholder to attend the AGM.
4. Any Shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy needs not be a Shareholder of the Company. Each Shareholder who wishes to appoint one or more proxies should first review the annual report of the Company for the year 2023 and the circular.
5. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. For H Shareholders, the instrument appointing the proxy shall be deposited at the address of the H Share registrar of the Company (as mentioned below) by 9:00 a.m. on Wednesday, 19 June 2024. If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar for H Shareholders.
6. The AGM will adopt a combination of both onsite voting and online voting (online voting only applicable to A Shareholders) in terms of the mechanism for voting at the meeting.
7. Shareholders or their proxies are required to produce their identification documents when attending the AGM.
8. Miscellaneous
  - i. It is expected that the AGM will last for half a day. All attending Shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.
  - ii. The address of the Company's H Share registrar:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
(For lodging share transfer documents)

17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
(For deposit of reply slip or proxy form)

Tel: +852 2862 8555  
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