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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 A MATERIAL CONTRACT BY SUBSIDIARIES 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, a consortium (as the general contractor) comprising China Energy International Group Co., Ltd.\* (中能建國際建設集團有限公司), China Energy Engineering Group Guangdong Thermal Power Engineering Co., Ltd.\* (中國能源建設集團廣東火電工程有限公司) and China Electric Power Engineering Consulting Group Northwest Electric Power Design Institute Co., Ltd.\* (中國電力工程顧問集團西北電力設計院有限公司), the subsidiaries of the Company, and BURAIQ RENEWABLE ENERGY COMPANY-ONE PERSON CO. (布瑞克可再生能源公司), a project company established by ACWA Power Company, Public Investment Fund and Saudi Aramco Power Company, entered into the EPC contract for the Saudi Arabia PIF Phase IV Haden2GW Photovoltaic Project (the “**Project**”). The contract amount of the Project is approximately USD972 million, equivalent to approximately RMB6.979 billion. The Project is located in western Saudi Arabia, approximately 93 kilometers northeast of Taif City in Makkah Province. The main engineering content of the Project includes the engineering design, equipment procurement, transportation and installation, civil construction, transmission lines, substations and grid connected commissioning of the 2,000 MW photovoltaic power station. The total project duration is approximately 31 months of construction period + 24 months of warranty period.

As the entering into of the contract of the Project is in the ordinary and usual course of business of the Company and in revenue nature, it does not constitute a discloseable transaction under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). To the best of the knowledge, information and belief of the directors of the

\* *For identification purpose only*

Company, and having made all reasonable enquiries, the counterparties of the contract of the Project are all third parties independent from the Company and its connected persons, and therefore the transaction does not constitute a connected transaction under Chapter 14A of the Listing Rules.

By order of the Board

**CHINA ENERGY ENGINEERING CORPORATION LIMITED\***

**Song Hailiang**

*Chairman*

Beijing, the PRC

13 August 2024

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