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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)

UPDATE ON QUALIFICATION OF THE JOINT COMPANY SECRETARY

Reference is made to the announcement of China Energy Engineering Corporation Limited (the “**Company**”) dated 27 August 2021 (the “**Announcement**”) in relation to, among others, the appointment of Mr. Qin Tianming (“**Mr. Qin**”) as the joint company secretary of the Company, with effect from 27 August 2021.

As stated in the Announcement, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a waiver to the Company in respect of Mr. Qin’s qualification as the joint company secretary of the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), for a waiver period of three years commencing from 27 August 2021 (the “**Waiver Period**”), and Ms. Leung Shui Bing (“**Ms. Leung**”), the other joint company secretary of the Company who is qualified under Rule 3.28 of the Listing Rules, would assist Mr. Qin in performing his duties as the company secretary during the Waiver Period.

The Company hereby announces that the Company has recently obtained confirmation from the Stock Exchange that, upon expiry of the Waiver Period, Mr. Qin has been qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. Mr. Qin will, together with Ms. Leung, continue to be the joint company secretary of the Company upon expiry of the Waiver Period.

By order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Song Hailiang

Chairman

Beijing, the PRC

27 August 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Song Hailiang, Mr. Ni Zhen 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, Dr. Ngai Wai Fung and Ms. Niu Xiangchun.

* *For identification purpose only*