

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 BOARD MEETING**

The board of directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 October 2024 for the purpose of, among other matters, approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2024 and its publication.

By order of the Board

**CHINA ENERGY ENGINEERING CORPORATION LIMITED\***

**Song Hailiang**

*Chairman*

Beijing, the PRC

18 October 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Song Hailiang and Mr. Ni Zhen; 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*