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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
WINNING THE BID FOR 11 URBAN VILLAGE TRANSFORMATION ABO
PROJECTS IN LIANCHI DISTRICT, BAODING BY A SUBSIDIARY 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, China Gezhouba Group Stock Company Ltd.* (中國葛洲壩集團股份有限公司) (“**CGGC**”), a subsidiary of the Company, received the bid-winning notice, that the consortium comprising CGGC (as the leader) and Central-South Architectural Design Institute co., Ltd.* (中南建築設計院股份有限公司) together with China Energy Engineering Group Guangdong Electric Power Design Institute Co., Ltd.* (中國能源建設集團廣東省電力設計研究院有限公司), a subsidiary of the Company, has won the bid for 11 urban village transformation ABO projects in Lianchi District, Baoding (the “**Project**”).

The bid-winning amount of the Project is RMB23.1 billion, and the term of cooperation will be 10 years.

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

Beijing, the PRC
11 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Song Hailiang, Mr. Sun Hongshui 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.

* For identification purpose only