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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)

RESIGNATION OF SENIOR MANAGEMENT

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**”) announces that Ms. Zhao Jie has tendered a written resignation to the Board due to her retirement, resigning as a Deputy General Manager of the Company. The Company convened a meeting of the Board on 28 February 2017, in which the Company considered and approved the “Proposal on Ms. Zhao Jie no longer as the Deputy General Manager of China Energy Engineering Corporation Limited”, and the resignation of Ms. Zhao Jie became effective on the same date.

Ms. Zhao Jie confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Company would like to take this opportunity to express its sincere appreciation to Ms. Zhao Jie for her diligence and valuable contribution to the Company during her tenure of office.

By order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Wang Jianping
Chairman

Beijing, the PRC
28 February 2017

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jianping, Mr. Ding Yanzhang and Mr. Zhang Xianchong; the non-executive director is Mr. Ma Chuanjing; the independent non-executive directors are Mr. Ding Yuanchen, Mr. Wang Bin, Mr. Zheng Qiyu and Mr. Cheung Yuk Ming.

* *For identification purpose only*