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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)

**ANNOUNCEMENT ON 2017 POWER CONSTRUCTION SCIENCE AND
TECHNOLOGY PROGRESS AWARDS RECEIVED BY 97
TECHNOLOGICAL PROJECTS OF CHINA ENERGY ENGINEERING
CORPORATION LIMITED AND ITS SUBSIDIARIES**

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 97 technological projects of the Company and its subsidiaries have received 2017 Power Construction Science and Technology Progress Awards (2017年度電力建設科學技術進步獎), among which, 7 projects (including the “Research and Application on Ultrasonic Phased Array Testing Technology of Fillet Joints (角接接頭相控陣超聲檢測技術研究與應用)” of China Energy Engineering Group Anhui No. 1 Electric Power Construction Engineering Co., Ltd. (中國能源建設集團安徽電力建設第一工程有限公司), “Installation Technology for the Embedded Parts and Equipment of Ship Lifts in Three Gorges (三峽升船機埋件及設備安裝技術)” of China Gezhouba Group Mechanical and Power Construction Co., Ltd. (中國葛洲壩集團機電建設有限公司) and “Placement Technology Regarding the Combination of Furnace Arches for π Type Boilers (π 式鍋爐折焰角整體組合就位技術)” of China Energy Engineering Group Tianjin Electric Power Construction Co., Ltd. (中國能源建設集團天津電力建設有限公司)) obtained first prizes, accounting for 28% of all the first prizes presented.

By Order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC
22 March 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; and the independent non-executive directors are Mr. Ding Yuanchen, Mr. Wang Bin, Mr. Zheng Qiyu and Mr. Cheung Yuk Ming.

* *For identification purpose only*