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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 BUSINESS UPDATE**

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 the Premium Qualification for General Contracting of Water Conservancy and Hydropower Engineering Construction (水利水電工程施工總承包特級資質) applied by China Gezhouba Group Three Gorges Construction Engineering Co., Ltd.\* (中國葛洲壩集團三峽建設工程有限公司), a holding subsidiary of China Gezhouba Group Stock Company Limited (“**CGGC**”), a subsidiary of the Company, was recently approved by the Ministry of Housing and Urban-Rural Development of the People's Republic of China (中華人民共和國住房和城鄉建設部) (“**MOHURD**”). The MOHURD has issued the Construction Enterprise Qualification Certificate (Certificate No.D142081515). The certified qualifications include the Premium Qualification for General Contracting of Water Conservancy and Hydropower Engineering Construction (水利水電工程施工總承包特級), General Contracting of Engineering Construction Grade A (建築工程施工總承包壹級) and General Contracting of Municipal Public Engineering Construction Grade A (市政公用工程施工總承包壹級). The certificate is valid till 1 June 2021.

By Order of the Board

**CHINA ENERGY ENGINEERING CORPORATION LIMITED\***

**Wang Jianping**

*Chairman*

Beijing, the PRC

22 June 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*