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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
INSIDE INFORMATION

This announcement is made by China Energy Engineering Corporation Limited* (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions for inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that:

Based on a preliminary assessment, for the year ended 31 December 2017, China Gezhouba Group Stock Company Limited* (中國葛洲壩集團股份有限公司) (“**CGGC**”), a subsidiary of the Company, is expected to realize an increase in net profit attributable to its shareholders of RMB800 million to RMB1,190 million, or 25% to 35%, as compared to the corresponding period ended 31 December 2016.

As CGGC is still in the process of finalizing its annual financial results for the year ended 31 December 2017, the information contained in this announcement is only a preliminary assessment based on the information currently available to CGGC, instead of any data or information audited or reviewed by the auditors of CGGC.

Shareholders of the Company and potential investors should exercise caution when trading in the shares of the Company.

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

Beijing, the PRC
24 January 2018

* *For identification purpose only*

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 directors are Mr. Ma Chuanjing, Mr. Liu Xueshi and Mr. Si Xinbo; the independent non-executive directors are Mr. Ding Yuanchen, Mr. Wang Bin, Mr. Zheng Qiyu and Mr. Cheung Yuk Ming.