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INNER MONGOLIA ENERGY ENGINEERING CO., LTD.

內蒙古能源建設投資股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01649)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Inner Mongolia Energy Engineering Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Inner Mongolia Energy Engineering Co., Ltd.
Lu Dangzhu
Chairman

Inner Mongolia, the PRC
16 March, 2018

As at the date of this announcement, the executive directors of the Company are Mr. Lu Dangzhu and Mr. Liu Lisheng; the non-executive director of the Company is Mr. Chen Ming; and the independent non-executive directors of the Company are Mr. Wang Wen, Mr. Su Nan, Mr. Ding Zhiyun, Mr. Yang Hong, Mr. Yue Jianhua and Ms. Lau Miu Man.