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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  
ENTERING INTO THE MEMORANDUM OF UNDERSTANDING**

This announcement is made by China Energy Engineering Corporation Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that, recently, the Company entered into a memorandum of understanding with the National Academy of Sciences of Belarus. According to the memorandum of understanding, both parties will give full play to their respective professional advantages and carry out close cooperation in several aspects including strategic planning, joint research, natural sciences and personnel training. Both parties will also conduct cooperation in smart grids, smart communities, smart farms and smart cities. Besides, both parties will cooperate extensively in ways such as mutual exchange of scholars, exchange visits, co-publishing scientific research results and applying for national research projects.

It is understood that the National Academy of Sciences of Belarus is the highest scientific research institution in Belarus. It is responsible for organizing, implementing and coordinating the basic and applied research of scientific activities of all institutions in Belarus. It is the leading institution in supporting scientific methods for information technology development in Belarus. It has a separate function in the field of science of the Belarusian state administration and has more than 16,000 senior scientists of different specialities and dozens of scientific research institutions.

By order of the Board

**CHINA ENERGY ENGINEERING CORPORATION LIMITED\***

**Wang Jianping**

*Chairman*

Beijing, the PRC

15 June 2018

*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; 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*