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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 CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The Board of Directors (the “**Board**”) of China Energy Engineering Corporation Limited (the “**Company**”) announces that Mr. Lian Yongjiu (連永久) has tendered his resignation as an employee representative supervisor of the Company due to the change of work arrangement with effect from 14 June 2018.

Mr. Lian Yongjiu has confirmed that he has no disagreement with the Board and the supervisory committee of the Company (the “**Supervisory Committee**”) and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company would like to take this opportunity to express its gratitude to Mr. Lian Yongjiu for his contribution during the tenure of office.

The Board is also pleased to announce that Mr. Li Fangyi (李方毅) has been appointed as an employee representative supervisor of the Company through democratic election pursuant to the Articles of the Company with effect from 14 June 2018 until the end of the term of the current session of the Supervisory Committee, and he can be re-elected upon the expiration of his tenure as a supervisor of the Company. Mr. Li Fangyi will not receive any remuneration from the Company in respect of his service as a supervisor of the Company.

The biographical details of Mr. Li Fangyi (“**Mr. Li**”) are set out below.

Li Fangyi, aged 53, is a professor-level senior engineer. He joined in the Company and its subsidiaries in 1983, and currently serves as the officer of supervisory committee office under the audit department of the Company. Mr. Li started his career in 1983, and had served as the deputy head of environmental protection division, the deputy head of human resources department, the deputy head of corporate development department, the head of human resources department and the assistant to the president of Central Southern China Electric Power Design Institute; the deputy head

\* *For identification purpose only*

of human resources department of China Power Engineering Consulting Group Corporation; and the deputy head of human resources department of China Energy Engineering Group Co., Ltd. Mr. Li was granted a master's degree in business management in June 2004.

When the Company implemented the initial grant of the Restricted Share Incentive Scheme in 2016, Mr. Li participated in the Restricted Share Incentive Scheme as a grantee. Pursuant to which, as of the date of this announcement, Mr. Li holds equity interest in 540,000 shares of the Company.

Save as disclosed above, Mr. Li Fangyi (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); or (iv) does not hold any other positions in the Company or any of its subsidiaries.

Mr. Li Fangyi has confirmed that, as at the date of this announcement, there are no any other matters regarding his appointment that need to be brought to the attention of the shareholders of the Company nor is there any information which needs to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to take this opportunity to welcome Mr. Li Fangyi to the Supervisory Committee of the Company.

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.*