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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)

**UNIT NO. 4 OF GUODIAN TAIZHOU POWER GENERATION
PLANT ACCREDITED AS THE BEST MILLION-KW THERMAL POWER
UNIT OF CHINA IN 2017**

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, China Electricity Council (中國電力企業聯合會) issued the benchmarking results of efficiency level of thermal power units of China in 2017, Unit No. 4 (“**Unit No. 4**” or the “**Unit**”) of Guodian Taizhou Power Generation Plant designed by China Power Engineering Consulting Group East China Electric Power Design Institute Engineering Co., Ltd. (中國電力工程顧問集團華東電力設計院有限公司), a subsidiary of the Company, and built by China Energy Engineering Group Jiangsu Province First Electric Power Engineering Company Co., Ltd.* (中國能源建設集團江蘇省電力建設第一工程有限公司), a subsidiary of the Company, received the first place of Grade AAAAA of the winning group of 1,000MW ultra-supercritical generating units.

It is understood that as the world’s first batch of two ultra-supercritical Million-KW double reheat thermal power unit self-developed in China, the coal consumption for power supply of the Unit is only 265.95 grams per kWh, which is recognized as the best unit in coal consumption for power supply, and the best level of the coal-fired power units in China. As of the end of 2017, Unit No. 4 has consecutively operated for 363 days, breaking the highest record of continuously operating on-grid among the similar units under operation in China.

By order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC
21 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*