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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, 29 August 2018 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication.

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

Inner Mongolia, the PRC  
17 August, 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.*