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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 NEWLY SIGNED CONTRACTS OF THE COMPANY
IN THE FIRST THREE QUARTERS OF 2018**

The announcement is made by China Energy Engineering Corporation Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) is pleased to announce that, in the first three quarters of 2018, the value of newly signed contracts of the Company amounted to RMB320.372 billion, representing 71.19% of the intended new contracts for the year. In terms of geographical location, the value of newly signed domestic contracts amounted to RMB210.796 billion, accounting for approximately 65.80% of the total value of newly signed contracts whereas the value of newly signed overseas contracts amounted to RMB109.576 billion, accounting for approximately 34.20% of the total value of newly signed contracts. In terms of business segments, the value of newly signed contracts of the power business amounted to RMB191.659 billion, accounting for approximately 59.82% of the total value of newly signed contracts, whereas the value of newly signed contracts of non-power business amounted to RMB128.713 billion, accounting for approximately 40.18% of the total value of newly signed contracts.

By order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Wang Jianping
Chairman

Beijing, the PRC
15 October 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. Zheng Qiyu and Mr. Cheung Yuk Ming.

* *For identification purpose only*