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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)

VOLUNTARY ANNOUNCEMENT
THE FIRST HUNDRED-MEGAWATT MOLTEN SALT TOWER
PHOTOTHERMAL POWER STATION IN CHINA UNDERTAKEN BY THE
SUBSIDIARY OF THE COMPANY WAS CONNECTED TO GRID AND
STARTED OPERATING

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

The board of directors of the Company (the “**Board**”) is pleased to announce that, recently, the Shouhang Energy Saving Dunhuang 100MW molten salt tower solar energy photothermal power station project (the “**Project**”) undertaken by China Energy Engineering Group Tianjing Electric Power Construction Co., Ltd* (中國能源建設集團天津電力建設有限公司), a subsidiary of China Energy Engineering Group North Construction and Investment Co., Ltd* (中國能源建設集團北方建設投資有限公司) (a subsidiary of the Company), was connected to grid and started operating.

It is understood that, in the first batch photothermal power generation demonstration projects, the Project is the first hundred-megawatt molten salt tower photothermal power generation project in China to be connected to the grid. The Project’s configuration includes an 11-hour molten salt heat storage system and can generate power consecutively for 24 hours. Its annual power generation capacity can reach 390 million kilowatt hours.

By Order of the Board

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

Wang Jianping

Chairman

Beijing, the PRC
9 January 2019

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*