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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
ENTERING INTO MATERIAL CONTRACTS BY SUBSIDIARIES
OF THE COMPANY

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, a consortium comprising China Energy International Group Co., Ltd.* (中能建國際建設集團有限公司), China Energy Engineering Group Guangdong Thermal Power Engineering Co., Ltd* (中國能源建設集團廣東火電工程有限公司) and China Electric Power Engineering Consulting Group Northwest Electric Power Design Institute Co., Ltd.* (中國電力工程顧問集團西北電力設計院有限公司), the subsidiaries of the Company, and a project company established by ACWA Power, Public Investment Fund and Saudi Aramco Power Company, entered into three new energy project EPC contracts, the total contract amount of which is approximately USD2.745 billion, equivalent to approximately RMB19.554 billion. The details are as follows:

No.	Contract name	Contract amount (USD million)	Project construction period
1	Saudi Arabia PIF Phase V Shaqra 1GW Wind Power Project EPC contract	663	26 months
2	Saudi Arabia PIF Phase V Starah 2GW Wind Power Project EPC contract	1,251	30 months
3	Saudi Arabia PIF Phase VI Khulis 2GW Photovoltaic Project EPC contract	831	26 months

As the entering into of the project contracts is in the ordinary and usual course of business of the Company and is revenue in nature, they do not constitute discloseable transactions under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). To the best of the knowledge, information and belief of the directors of the

Company, having made all reasonable enquiries, the counterparties to the project contracts are third parties independent of the Company and its connected persons, and therefore they do not constitute connected transactions under Chapter 14A of the Listing Rules.

By order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Ni Zhen
Vice Chairman

Beijing, the PRC
10 October 2025

As at the date of this announcement, the executive director of the Company is Mr. Ni Zhen; the employee director is Mr. Huang Pu; the non-executive directors are Mr. Liu Xueshi and Mr. Si Xinbo; and the independent non-executive directors are Mr. Cheng Niangao, Dr. Ngai Wai Fung, Ms. Niu Xiangchun and Mr. Pei Zhenjiang.

* *For identification purpose only*