



## **Announcement on Further Strengthening Compliance Operation**

### **关于进一步加强合规经营的公告**

Powerchina International Group Limited (hereafter as "Powerchina International" or "the Company") has always been doing businesses by upholding the values of providing high-efficiency services, being honest and integrity, making every effort to promote innovations, maintaining world-class enterprise and taking social responsibilities. The Company understands that compliance operation is the basic guarantee for establishing first-class enterprise and maintaining enterprise images, as well as the intrinsic requirement to maintain substantial and stable development of the Company. Based on the above understanding, the Company is trying to establish a compliance system covering the whole international business scope to ensure its leading role worldwide and the compliance to the best standards of practices.

中国电建集团国际工程有限公司（以下简称“电建国际”或“公司”）始终秉承高效服务、诚实守信、锐意创新、国际一流和勇于承担社会责任的价值理念开展业务。公司深刻认识到合规经营是建设一流企业、维护企业形象的基本保证，也是确保公司持续稳健发展的内在要求。基于上述认识，公司正在致力于打造覆盖整个国际业务范围的合规体系，确保其保持国际领先且符合本行业的最佳实践标准。

Recently, the Company has established a Compliance Construction Committee with the President Mr. Song Dongsheng as the Director and the Executive Vice President Mr. Zhou Derong as the Deputy Director, to lead and supervise the compliance construction work of the Company. A Compliance Office has been established under the Compliance Construction Committee, which is responsible for the day-to-day compliance management work of the Company. Next, the Company will set up compliance officers and compliance staff in its regional headquarters and departments, and make overall arrangement for its subsidiaries and affiliates to establish their own compliance department and personnel.

近期公司已经成立了合规建设委员会，由公司总经理宋东升担任主任，纪委书记周德荣担任副主任，负责指导和监督公司合规建设工作。合规建设委员会下设合规办公室，具体负责公司日常合规管理工作。近期，公司将在各区域总部、各部门设置合规官及合规人员，同时统筹其它相关子公司、企业建立其合规管理组织体系。

Powerchina International's top management determines to establish and seriously implement the compliance system of international standards, and requires every employee of the Company to attach great importance to and to strictly abide by it. The Company has fully researched and compared the requirements of multilateral development banks, and made solutions and working plans for the compliance construction work based on the Businesses features of the company. Accordingly, the company will make or modify the related compliance system documents to cover the businesses with high compliance risks

and those important content and components of the compliance work, so as to enable all employees of the Company to act accordingly. In order to achieve this goal, Powerchina International has provided and will continue to provide target trainings to employees with different positions and responsibility.

电建国际最高管理层决心建立并严肃执行符合国际标准的公司合规管理制度，要求电建国际的每一位员工对此予以高度重视并严格遵守。电建国际公司充分研究对比多边开发银行的要求，立足公司业务特点，制定了合规建设工作方案和工作计划。据此，公司会制定或修订有关合规制度文件，覆盖国际业务中的主要合规高风险业务领域及合规工作内容和重要环节，便于公司全体员工遵照执行。为协助实现此目的，电建国际已经且还将继续就不同岗位和职责的员工开展有针对性的合规培训。

The Compliance Office will be responsible for the supervision and implementation of the compliance system, organizing compliance trainings, conducting compliance audit and supervision on the Company's international business activities worldwide. The Compliance Office is ready to listen to suggestions from the company employees for the compliance work and answer compliance-related questions. If you encounter any legal, compliance or moral issues to be settled, please seek assistance in time.

合规办公室将具体负责公司合规管理制度的监督和执行，以及合规培训工作的开展，并将对全球范围内的公司国际业务经营活动开展合规审计和监督。合规办公室愿意随时听取公司员工对合规工作的建议和解答合规相关问题。如果您面临任何法律、合规或道德议题需要解决，请及时寻求协助。

Powerchina International has been endeavor to establish an enterprise example of honest, integrity and legal compliance operation. We hope that all employees, whenever acting on behalf of the Company, can follow professional ethics, regulate its own behaviors, stick to the moral rules, and maintain the Company's images of being clean and honesty, so as to ensure the stable yet rapid development of the company in the future and make greater achievements.

电建国际一贯致力于建设廉洁诚信、合法合规经营的企业典范。遵守法律和公司的各项合规管理制度是每一名员工的责任，希望每位员工都能够在代表公司行事时秉承廉洁诚信的职业操守、规范自身行为、坚守道德准则、维护公司廉洁形象，确保公司在未来发展道路上保持平稳快速增长，继续谱写公司更加辉煌的篇章。

President

Mr. Song Dongsheng



总经理 宋东升