



中国电建集团国际工程有限公司
POWERCHINA INTERNATIONAL GROUP LIMITED

Announcement on Establishing Compliance Reporting Hotline and Email

PowerChina International Group Limited (hereinafter referred to as "PowerChina International" or "the Company") is committed to complying with the highest standards of business conduct in its business relationships with customers, business partners, shareholders and other relevant parties. The Company undertakes to comply with all relevant laws and regulations, external regulatory requirements, corporate internal regulations and ethics in various business activities and business management processes. In order to observe such commitments and undertakings, step up the compliance management expertise and the risk prevention capabilities of the Company and prevent and reduce illegalities and irregularities, the Company hereby establishes the following telephone number, email address and mailing address for receiving compliance reports:

Hotline: +86 10 5838 2629

Email: compliance@powerchina-intl.com

Address: Suite 1208, Building 23, Yard 17, Xicui Road,



中国电建集团国际工程有限公司
POWERCHINA INTERNATIONAL GROUP LIMITED

Haidian District, Beijing 100036, China

Recipient: Compliance office

You are recommended to use the foregoing means to report any illegalities or irregularities, either detected or suspected, of the Company or any of its employees. We accept anonymous reporting, but prefer real-name reporting in which the real name and accurate contact information are provided to boost effective investigation. You are also recommended to inform us of the facts of the illegalities or irregularities of the suspect, and the specific circumstances and relevant evidence of the suspected illegal or unethical behaviors, for example, the time and place of the event, the relevant entities involved, the insider and related documentary evidence and physical evidence.

We will carefully check the clues that you have reported, prudently handle the case according to relevant regulations, ensure the security and confidentiality of the reporting to the extent permitted by laws and regulations, properly protect your legitimate rights and interests, and strictly prohibit retaliation. All investigations will be legal and compliant.



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PowerChina International has always been committed to building a corporate model of integrity, legality and compliance. It is the responsibility of the Company and every employee to comply with laws and regulations and all management rules of the Company. We accept supervision and welcome everyone to report according to law.

November 22, 2017

Song Dongsheng (General Manager)