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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-039



**中國建築股份有限公司**

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

## **Announcement on Resolutions of the 21st Meeting of the 2nd Session of the Board of Supervisors**

The Board of Directors of the Company and each member of the Board of Directors guarantee that the contents of the public announcement contain no false or misunderstanding statements or major omission, and they are jointly and severally liable for the truthfulness, accuracy and completeness of the said contents.

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 21st meeting for the 2nd Session of the Board of Supervisors (hereinafter referred to as "the Meeting"). Notification and meeting materials were delivered to all supervisors on May 8, 2020 and the meeting was held on May 13, 2020. Upon consent from all supervisors, a written vote was held by supervisors. The Meeting was held legally and effectively in compliance with the *Company Law of the People's Republic of China, Articles of Association of China State Construction Engineering Corporation Limited and Rules of Procedure of the Board of Supervisors of China State Construction Engineering Corporation Limited*. Five supervisors of the Company participated in the voting in the principle of independence and fairness, and unanimously adopted the following resolutions:

### **I. Deliberated on and Adopted the *Proposal on Amendments to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited***

All supervisors deliberated on and approved the *Proposal on Amendments to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*.

Voting result: 5 votes in favour, 0 vote in objection, and 0 abstention vote.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited

May 13, 2020