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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-038



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on Resolutions of the 39th Meeting of the 2nd Session of the Board of Directors

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 39th meeting of the 2nd session of the Board of Directors (hereinafter referred to as "the Meeting") on May 13, 2020. Upon consent from all board members, a written vote shall be held by members of the Board of Directors.

Notice of the Meeting was emailed on May 8, 2020. The Meeting is 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 Directors of China State Construction Engineering Corporation Limited*. Six board directors of the Company participated in the voting and unanimously passed resolutions as follows:

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

All members of the Board of Directors deliberated and approved the *Proposal on Amendments to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited* and agreed to submit the proposal to the general meeting for deliberation. Revised institutional documents are disclosed on the Shanghai Stock Exchange website(www.sse.com.cn) on the same day.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
May 13, 2020