

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-043



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on Resolutions of the 40th 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 40th meeting of the 2nd session of the Board of Directors (hereinafter referred to as "the Meeting") on May 28, 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 22, 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 Rules of Procedure of the Chairmen's Standing Committee of China State Construction Engineering Corporation Limited*

All board directors deliberated and approved unanimously the *Proposal on Rules of Procedure of the Chairmen's Standing Committee of China State Construction Engineering Corporation Limited*.

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

II. Deliberated and approved the *Proposal on Amendments to the Rules of Procedure of the General Managers' Standing Committee of China State Construction Engineering Corporation Limited*

All board directors deliberated and approved the *Proposal on Amendments to the Rules of Procedure of the General Managers' Standing Committee of China State Construction Engineering Corporation Limited*.

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 28, 2020