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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-061



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on Resolutions of the 25th 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") delivered meeting notification of the 25th Meeting of the 2nd session of the Board of Supervisors (hereinafter referred to as "the Meeting") and materials to all supervisors on August 13, 2020 and the meeting was held on August 24, 2020. 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 the Election of Chairman of the Second Session of the Board of Supervisors of China State Construction Engineering Corporation Limited

All supervisors deliberated on and unanimously adopted the *Proposal on the Election of Chairman of the Second Session of the Board of Supervisors of China State Construction Engineering Corporation Limited*. They voted for Shi Zhiping, Supervisor of the Company to be the Chairman of the Second Session of the Board of Supervisors. The term of office starts from the date of review and approval by the Board of Supervisors to the expiration of the second session of the Board of Supervisors.

Please refer to the *Announcement on the Resignation of Supervisors and the Nomination of Candidates for Supervisor* published by the Company on July 30, 2020, for the CV of Mr. Shi Zhiping.

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
August 24, 2020