

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](http://www.sse.com.cn)).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-025



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## Announcement on the Resolutions of the 36th Meeting of the 2nd Board of Supervisors

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

The notification and materials regarding the 36th Meeting of the 2nd Session of the Board of Supervisors (hereinafter referred to as "the Meeting") of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") were delivered to all supervisors on April 17, 2021 and the Meeting was convened on April 22, 2021. Upon consent of all supervisors, a vote in writing was held by the Supervisors. The Meeting was held in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association of China State Construction Engineering Corporation Limited* and the *Rules of Procedure for the Board of Supervisors of China State Construction Engineering Corporation Limited*. The five Supervisors of the Company cast their votes in the principle of independence and fairness, and unanimously adopted the following resolution:

### **I. Deliberated on and Adopted the Proposal on Nominating Shareholder Representative Supervisor Candidates for the 3rd Board of Supervisors of China State Construction Engineering Corporation Limited**

It was agreed that Shi Zhiping, Li Jianbo and Tian Shifang are nominated as candidates of shareholder representative supervisors of the Company's 3rd Board of Supervisors. The term of the 3rd Board of Supervisors is three years, starting as of the date when the Supervisors were elected at the 2020 Annual General Meeting of the Company. Before the 3rd Board of Supervisors is formed, the 2nd Board of Supervisors will continue to perform its duties until the 3rd Board of Supervisors of the Company is formed by the shareholder representative supervisors and employee representative supervisors elected at the General Meeting.

Voting result: 5 in favour, 0 against, and 0 abstention.

CVs of the candidates of shareholder representative supervisors of the 3rd Board of Supervisors of the Company are attached hereto. This Proposal needs to be submitted to the General Meeting for deliberation.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited  
April 22, 2021

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](http://www.sse.com.cn)).

---

### **Attachment: CVs of Shareholder Representative Supervisors of the 3rd Board of Supervisors**

**(1) Shi Zhiping**, male, born in April 1963, holds a college degree and the title of Senior Engineer of Researcher Ranking. Mr. Shi was the deputy director of the Technology Introduction Center of the Institute of Scientific and Technical Intelligence, China's Ministry of Machine-Building and Electronics Industries, and the deputy head of the Institute's operations unit, the head of the operations unit and director assistant of the Institute of Scientific and Technical Information, China's Ministry of Machine-Building Industry, the director assistant, literature center head, deputy director and Party committee member of China Machinery Industry Information Institute, and the information center director of the State-owned Assets Supervision and Administration Commission of the State Council, assistant general manager and CIO of CSCEC. Since August 2020, Mr. Shi has been elected as Chairman of the CSCEC's second Board of Supervisors.

Mr. Shi has no other relationships with the Company's controlling shareholder and its de facto controller, other directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Up to now, Mr. Shi holds 238,000 shares in the Company.

**(2) Li Jianbo**, male, born in August 1957, holds a master's degree and the title of Senior Engineer of Professor Ranking. Before being appointed as Supervisor of CSCEC in January 2018, he successively served as deputy chief and chief of the Cadre Division under the Personnel Department of China Construction Corporation (the predecessor of the Group, hereinafter referred to as "CCC"), deputy director of the Personnel Department and director of the Human Resources Department of CCC, and standing director, vice chairman, deputy general manager, and Party committee secretary of China Overseas Holdings Limited.

Mr. Li has no other relationships with the Company's controlling shareholder and its de facto controller, other directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Up to now, Mr. Li holds 448,000 shares in the Company.

**(3) Tian Shifang**, male, born in March 1958, holds the title of Senior Accountant. Mr. Tian successively served as deputy chief of the Audit Division of China Construction Eighth Engineering Division Corp. Ltd; director, chief accountant and Party committee member of Second Company of China Construction Eighth Engineering Division and CSCEC Port Construction Group Co.,Ltd.; and director, CFO and Party committee member of China Construction Harbour and Channel Engineering Bureau Group Co., Ltd. Since January 2018, Mr. Tian has been serving as a Supervisor of CSCEC.

Mr. Tian has no other relationships with the Company's controlling shareholder and its de facto controller, other directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Up to now, Mr. Tian holds 154,000 shares in the Company.

The above-mentioned candidates do not fall into circumstances that forbid them from assuming the position of Supervisor under the *Company Law* and the *Articles of Association*, are not subject to administrative punishments by the China Securities Regulatory Commission or other regulatory authorities, and do not fall into other circumstances where they are deemed by Shanghai Stock Exchange not to be appropriate to assume the post of supervisor at listed companies.